

JOURNAL OF THE PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF COOK COUNTY



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**DAVID ORR
COUNTY CLERK**

JOURNAL OF THE PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF COOK COUNTY

NOVEMBER 18, 2009



TODD H. STROGER, PRESIDENT

**WILLIAM M. BEAVERS
JERRY BUTLER
FORREST CLAYPOOL
EARLEAN COLLINS
JOHN P. DALEY
BRIDGET GAINER
ELIZABETH "LIZ" DOODY GORMAN
GREGG GOSLIN
JOSEPH MARIO MORENO**

**JOAN PATRICIA MURPHY
ANTHONY J. PERAICA
EDWIN REYES
TIMOTHY O. SCHNEIDER
PETER N. SILVESTRI
DEBORAH SIMS
ROBERT B. STEELE
LARRY SUFFREDIN**

**DAVID ORR
COUNTY CLERK**

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JOURNAL OF THE PROCEEDINGS

OF THE

BOARD OF COMMISSIONERS

OF COOK COUNTY

Meeting of Wednesday, November 18, 2009

10:00 A.M.

Central Standard Time

COOK COUNTY BOARD ROOM, COUNTY BUILDING

Board met pursuant to law and pursuant to Resolution 08-R-469.

OFFICIAL RECORD

President Stroger in the Chair.

CALL TO ORDER

At 10:00 A.M., being the hour appointed for the meeting, the President called the Board to order.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: President Stroger and Commissioners Beavers, Butler, Claypool, Collins, Daley, Gainer, Goslin, Gorman, Moreno, Murphy, Peraica, Reyes, Schneider, Silvestri, Sims, Steele and Suffredin - 17.

Absent: None.

INVOCATION

Reverend Paul Rutgers, Executive Director of the Council of Religious Leaders of Metropolitan Chicago gave the Invocation.

COMMUNICATIONS REFERRED TO COMMITTEE

Pursuant to Cook County Code Section 2-108(y), Communication Nos. 303355 through 303637 were referred to their respective committees.

President Stroger moved that the meeting do now recess for the purpose of holding the various committee meetings.

BOARD RECONVENED

President Stroger in the Chair.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: President Stroger and Commissioners Beavers, Butler, Claypool, Collins, Daley, Gainer, Goslin, Gorman, Moreno, Murphy, Peraica, Reyes, Schneider, Silvestri, Sims, Steele and Suffredin - 17.

Absent: None.

BOARD OF COMMISSIONERS OF COOK COUNTY

PRESIDENT

INTERGOVERNMENTAL AGREEMENT

Transmitting a Communication, dated November 12, 2009 from

TODD H. STROGER, President, Cook County Board of Commissioners

requesting authorization ~~for the Purchasing Agent~~ to enter into and execute an intergovernmental agreement between the County of Cook, the City of Chicago and the Chicago Transit Authority, pursuant to which Cook County ("the County") shall tender to the Chicago Transit Authority the County's annual \$2,000,000.00 contribution of motor fuel tax funds for public transportation purposes, as set forth in Section 4.10 of the Regional Transportation Authority Act, 70 ILCS 3615/4.10.

This agreement has been reviewed and approved as to form by the Cook County State's Attorney's Office.

Estimated Fiscal Impact: \$2,000,000.00.

Commissioner Murphy, seconded by Commissioner Steele, moved that the request of the President be approved, as amended. **The motion carried unanimously.**

COMMISSIONERS

TRANSFER OF FUNDS

Transmitting a Communication, dated November 12, 2009 from

JOSEPH MARIO MORENO, County Commissioner

requesting approval by the Board of Commissioners to transfer funds totaling \$16,500.00 from Account 018-260, Professional and Managerial Services to Account 018-890, General and Contingent Expenses.

Commissioner Murphy, seconded by Commissioner Steele, moved that the transfer of funds be approved.
The motion carried unanimously.

PROPOSED ORDINANCE AMENDMENTS

Submitting a Proposed Ordinance Amendment sponsored by

JOAN PATRICIA MURPHY and DEBORAH SIMS, County Commissioners

PROPOSED ORDINANCE AMENDMENT

ASSESSMENT CLASS 8B DESIGNATION

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 74 Taxation, Section 74-70 of the Cook County Code is hereby amended as follows:

Sec. 74-70. Class 8a and 8b Designation / Assessment Class

(a) Class 8a. Real estate that is used primarily for industrial or commercial purposes, which real estate would qualify for a Class 8 designation pursuant to Sections 74-62 through 74-64, except for the fact that the qualifying use of the property prior to application for the incentive does not comply with the definition of abandoned property provided for in Section 74-62(b), can receive a designation as a Class 8a property so long as the applicant can show that it has complied with all of the requirements necessary to receive a Class 8 designation per Sections 74-62 through 74-64, except for meeting the definition of abandonment provided for in Section 74-62(b), but only when the Cook County Board of Commissioners provides a resolution or ordinance in support of such designation absent abandonment.

- (1) The Cook County Board of Commissioners may only provide such a resolution or ordinance in support of Class 8a designation absent abandonment when:
 - a. An applicant who collects or transmits sales tax has obtained from the municipality in which the real estate is located or the Cook County Board of Commissioners, if the real estate is located in an unincorporated area, an agreement to abate a portion of the local government's sales tax generated by the industrial or commercial enterprise located on such real estate and such abatement of sales tax must cover the period of time for which the applicant would qualify for this Class 8a incentive; and

- b. Applicant can demonstrate to the satisfaction of the Cook County Board of Commissioners that due to national and regional economic conditions beyond its control the industrial or commercial enterprise has undergone a significant reduction in net operating income of at least 40 percent in the year it makes application for this incentive as compared to the average net operating income of the industrial or commercial enterprise in the prior three years; and
 - c. Applicant provides objective and credible evidence including, but not limited to, an economic impact study that demonstrates to the satisfaction of the Cook County Board of Commissioners that the ongoing industrial or commercial enterprise is not economically viable and as such it will cease operations within 60 days of the submission of an eligibility application for Class 8a designation to the Cook County Assessor, and thereafter the property will become vacant and unused for an extended period of time of at least 24 months; and
 - d. Applicant provides objective and credible evidence including, but not limited to, an economic impact study that demonstrates to the satisfaction of the Cook County Board of Commissioners that designation as a class 8a property will allow the industrial or commercial enterprise to be economically viable and thereby continue its operations so that the industrial or commercial enterprise can continue to occupy and fully utilize the real estate for an extended period of time.
- (2) Such a resolution or ordinance must contain:
- a. A finding that the Cook County Board of Commissioners has determined that industrial or commercial enterprise has undergone a significant reduction in net operating income of at least 40 percent in the year it makes application for the incentive as compared to the average net operating income of the industrial or commercial enterprise in the prior three years; and
 - b. A finding that the Cook County Board of Commissioners has determined that Class 8a designation of the property is necessary for the ongoing industrial or commercial enterprise to continue its operations and that without such designation the industrial or commercial enterprise would not be economically viable causing the property to become vacant and unused; and
 - c. A statement by the Cook County Board of Commissioners that it supports and consents to the designation of the property as a Class 8a property absent an abandonment requirement; and
 - d. A statement by the Cook County Board of Commissioners that it supports and consents to the application made to the Cook County Assessor requesting designation as a Class 8a property absent an abandonment requirement.
- (3) When the real estate is located in an incorporated area of the county, and designation as a class 8a property is sought using the provisions of this section, the municipality in which the real estate is located must provide to the Cook County Assessor a resolution or ordinance that contains the following:

- a. A finding by the municipality that it has determined that class 8a designation of the property is necessary for the ongoing industrial or commercial enterprise to continue its operations and that without such designation the industrial or commercial enterprise would not be economically viable causing the property to become vacant and unused; and
 - b. A statement by the municipality that it supports and consents to the action by the Cook County Board of Commissioners to support designation of the property as a Class 8a property; and
 - c. A statement by the municipality that it supports and consents to the class 8a application to the Cook County Assessor; and
- (4) Real estate receiving a Class 8a designation pursuant to the provisions of this section shall be assessed at the lowest percentage of market value provided for in Section 74-64(11), however the term of the incentive will be limited to five years only and such Class 8a designation shall not be renewed:
 - a. After the initial application has been approved and granted, if the subject real estate receiving the Class 8a designation pursuant to the provisions of this section is sold or the applicant transfers ownership of any portion of the property at any time prior to the five-year term of the 8a classification, then the property's Class 8a classification shall be subject to an eligibility review by the Cook County Board of Commissioners, the municipality, and the Assessor under the procedures set forth in this Ordinance for the remainder of the five-year term.
- (5) In order for real estate to qualify for a Class 8a designation an eligibility application must be made to the Cook County Assessor.
- (6) Class 8a designation can not be applied to real estate unless the following has occurred: application is made to the Cook County Assessor; all required municipal and county ordinances and resolutions are provided to the Cook County Assessor; and the Cook County Assessor determines that the real estate which is the subject of the application for a Class 8a designation would qualify for designation as a Class 8 property but for the inability to comply with the definition of abandonment pursuant to Section 74-62(b).
- (7) The Cook County Assessor may adopt rules consistent with this section to determine eligibility for the benefits provided under Class 8a.
- (8) Upon receipt of an eligibility application for a Class 8a designation, the Cook County Assessor shall forward such application and any supporting documentation provided with such application to the Cook County Board of Commissioners or its designee for consideration as to whether the County Board will provide a resolution or ordinance in support of a Class 8a designation absent abandonment.
- (9) Real estate receiving a Class 8a designation pursuant to the provisions of this section shall not be eligible for a Class 8a designation for any year prior to the assessment year for which an application for the designation is made to the Cook County Assessor.

- (10) The Cook County Board of Commissioners or its designee may adopt rules consistent with this section that may be needed to ensure proper review of information, data and documents submitted in support of a request to the County Board for a resolution or ordinance in support of a Class 8a designation as provided for in this section.
- (11) Applicants for a Class 8a designation of property can only make such an application for the following assessment years 2008, 2009, 2010, 2011, 2012, 2013 and the Cook County Assessor shall not designate any real estate as Class 8a property for assessment year 2018 or thereafter.
- (12) Real estate that receives a designation as a Class 8a incentive property will lose such designation and the corresponding reduced level of assessment, if the industrial or commercial enterprise located on the property ceases operations and the subject real estate becomes vacant and unused.
- (13) Real estate that receives a designation as a Class 8a incentive property will lose such designation and the corresponding reduced level of assessment upon termination of the required partial sales tax abatement by local government. This Section 74-70 of the Real Estate Classification Ordinance will become effective upon passage.

(b) Class 8b. Real estate and improvements that house inpatient and outpatient hospital based services, where the property has been acquired for hospital use by a for-profit acquirer unrelated to the not-for-profit disposer, thereby avoiding Illinois Health Facilities and Services Review Board discontinuation approval, shall be considered for a class 8b designation if it meets the requirements of this section and the Cook County Board of Commissioners provides a resolution or ordinance in support of such designation.

- (1) The Cook County Board of Commissioners may only provide such a resolution or ordinance in support of class 8b designation when:
 - a. the applicant is a hospital, as defined in the Hospital Licensing Act, or an entity that owns the real property on which a hospital is located, the hospital is licensed by the state, and the abandonment of the hospital would require the applicant, or the hospital on behalf of which the applicant owns the real property on which the hospital is located, to obtain a permit or exemption from the State of Illinois Health Facilities and Services Review Board pursuant to the Illinois Health Facilities Planning Act prior to discontinuing hospital operations and to obtain a second permit or exemption prior to re-opening or otherwise re-establishing the hospital after abandonment;
 - b. the applicant demonstrated to the satisfaction of the Cook County Assessor that approval of the class 8b designation will materially increase the likelihood that the property will be retained for hospital use with the associated employment benefits relative to industrial or commercial use of the property;
 - c. the subject hospital is located in a zip code which has a 10 percent or greater incidence of families and/or individuals below the poverty level, as identified by the U.S. Census Bureau's most recent census; and

- d. the subject hospital employs at least 750 full-time equivalents (full-time equivalent jobs being defined as total hours worked by all non full-time employees divided by average annual hours worked by the full-time employees).
- (2) Such a resolution or ordinance must contain:
- a. a finding that the Cook County Board of Commissioners has determined that the applicant demonstrated to the satisfaction of the Cook County Assessor that approval of the class 8b designation will materially increase the likelihood that the property will be retained for hospital use; and
 - b. a statement by the Cook County Board of Commissioners that it supports and consents to the designation of the property as a class 8b property.
- (3) When the real estate is located in an incorporated area of the county, and designation as a class 8b property is sought using the provisions of this section, the municipality in which the real estate is located must provide to the Cook County Assessor a resolution or ordinance that contains the following:
- a. a finding by the corporate authorities of the municipality that the proposed redevelopment contemplated for the subject hospital or the property on which the hospital sits is necessary and appropriate and that, without a classification having the impact of this section, the special circumstances that exist on the property on which the subject hospital sits including but not limited to the unique requirement that mandates that the subject hospital's operations are continually maintained without interruption in order for the State of Illinois Health Facilities and Services Review Board to issue a certificate of need and licensure approval for the continued operation of the subject hospital and the extraordinary need for the continued operation of the subject hospital within the applicable region, will not be addressed and the property on which the subject hospital sits will become vacant and underutilized and cause the continued exasperation of blighted factors within the municipality and region;
 - b. a finding by the corporate authorities of the municipality that a classification having the impact of this section is necessary for the redevelopment to occur on the property on which the subject hospital sits; and
 - c. a statement by the corporate authorities of the municipality supporting and consenting to the filing of an application for a classification having the impact of this section for the property on which the subject hospital sits.
- (4) Real estate receiving a class 8b designation pursuant to the provisions of this section shall be assessed at the lowest percentage of market value and for the term provided for in Section 74-64 (11).

- (5) In order for real estate to qualify for a class 8b designation, a class 8 or class 8b application must be made or have been made to the Cook County Assessor. Any application for class 8 submitted with required municipal approval after July 1, 2008 for hospital property where the property was acquired for hospital use by an unrelated for-profit acquirer, avoiding the Health Facilities and Services Review Board discontinuation approval, shall be reconsidered as an application pursuant to this section upon supplement of such class 8 application with the additional information required in this section, if any. Upon receipt of an application, the Cook County Assessor shall forward such application and any supporting documentation provided with the application to the Cook County Board of Commissioners for consideration as to whether the Cook County Board will provide a resolution or ordinance in support of a class 8b designation. Real estate receiving a class 8b designation pursuant to the provisions of this section shall be eligible for such designation beginning in the assessment year during which an application for the classification having the impact of this section is made to the Cook County Assessor.
- (6) Class 8b designation cannot be applied to real estate unless the following has occurred: application is made or has been made to the Cook County Assessor, and all required municipal and county ordinances and resolutions are provided to the Cook County Assessor.

Effective date. This Amended Ordinance shall take effect immediately upon adoption.

Commissioner Murphy, seconded by Commissioner Sims, moved to amend the Proposed Ordinance Amendment. **The motion was withdrawn.**

Commissioner Sims, seconded by Commissioner Murphy, moved that the Proposed Ordinance Amendment be referred to the Committee on Finance. (Comm. No. 303626). **The motion carried unanimously.**

* * * * *

Submitting a Proposed Ordinance Amendment sponsored by

PETER N. SILVESTRI, County Commissioner

Co-Sponsored By

ANTHONY J. PERAICA, County Commissioner

PROPOSED ORDINANCE AMENDMENT

AN AMENDMENT TO THE COOK COUNTY ZONING ORDINANCE OF 2001

BE IT ORDAINED, by the Cook County Board of Commissioners that Section 8.6.5, Airports, of the Cook County Zoning Ordinance of 2001 is hereby amended as follows:

8.7.1 FENCES, WALLS, HEDGES AND SHRUBBERY

A. Fences, walls, hedges and shrubbery may be erected, placed, maintained or grown within ten (10) feet of a lot line on property abutting or located in a residential district unless otherwise provided in Section 8.4. The height of a fence, wall, hedge or shrubbery shall not exceed six (6) feet above ground level and, if located in a required front or corner side yard, shall not exceed a height of three (3) feet.

B. Fences, walls, hedges and shrubbery shall not be erected, placed, maintained or grown within five (5) feet of a lot line on any non-residential zoned property in excess of ten (10) feet in height.

C. Fences, walls, hedges and shrubbery in any non-residential lot shall not be erected, constructed, maintained or grown to a height exceeding three (3) feet above the street grade when located within thirty-five (35) feet of the right-of-way line.

- a. Fences and walls shall not be erected, placed or maintained on a front lot of any residential lot.
-

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the Proposed Ordinance Amendment be referred to the Committee on Zoning & Building. (Comm. No. 303627). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated November 16, 2009 from

JOAN PATRICIA MURPHY, County Commissioner

requesting that the amendment to the Real Property Assessment Classification Ordinance be placed on the New Items Agenda for the Cook County Board Meeting of November 18, 2009. This amendment is a renewal of Cook County Property Tax Incentives designated as Class 6b, Class C, Class 7a and 7b and Class 8 for commercial and industrial properties which expire this December 31, 2009.

This item is to be sent to the Real Estate & Business & Economic Development Subcommittee for a public hearing.

Submitting a Proposed Ordinance Amendment sponsored by

JOAN PATRICIA MURPHY, County Commissioner

PROPOSED ORDINANCE AMENDMENT

AMENDMENT TO CLASSIFICATION SYSTEM FOR ASSESSMENT

BE IT ORDAINED, by the Cook County Board of Commissioners that chapter 74 Taxation, Section 74-68 of the Cook County Code is hereby amended as follows:

Sec. 74-68. Classification system to apply with tax assessment year.

(a) The incentive provisions of this division provided to qualifying parcels of real estate for Class 6b, Class C, Class 7a, Class 7b and Class 8 shall expire on December 31, ~~2009~~ 2015, unless otherwise reviewed by action of the County. Real estate granted a Class 6, Class 6a, Class 6b, Class 7 or Class 8 classification on or before December 31, 1994, shall retain such classification under the terms and conditions of this division prior to January 1, 1995. Real estate for which an application for Class 6a, Class 6b, Class 7 or Class 8 classification is filed with the Assessor on or before December 31, 1994, and which thereafter is determined by the Assessor to be eligible for the classification under the terms and conditions of this division after January 1, 1995, shall be entitled to receive such classification under such terms and conditions.

(b) Real estate granted a Class 6b, Class 6c, Class 7a, Class 7b or Class 8 classification on or before December 31, 1999, shall retain such classification under the terms and conditions of this division prior to January 1, 2000. Real estate for which an application for Class 6b, Class 6c, Class 7a, Class 7b or Class 8 classification is filed with the Assessor on or before December 31, 1999, and which thereafter is determined by the Assessor to be eligible for classification under the terms and conditions of this division existing prior to January 1, 2000, shall be entitled to receive such classification under such terms and conditions.

(c) Real Estate granted a Class 6b, Class 7a, Class 7b or Class 8 classification on or before December 31, 2004, shall retain such classification under the terms and conditions of the Ordinance prior to January 1, 2005. Real estate for which an application for Class 6b, Class 7a, Class 7b or Class 8 classification is filed with the Assessor on or before December 31, 2004, and which thereafter is determined by the Assessor to be eligible for classification under the terms and conditions of this Ordinance existing prior to January 1, 2005, shall be entitled to receive such classification under such terms and conditions.

Effective Date: This amended ordinance shall be in effect immediately upon adoption.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Moreno, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Murphy, seconded by Commissioner Silvestri, moved that the Proposed Ordinance Amendment be referred to the Real Estate & Business & Economic Development Subcommittee. (Comm. No. 303637). **The motion carried unanimously.**

PROPOSED RESOLUTION

The following item was deferred at the October 20, 2009 Board Meeting:

Submitting a Proposed Resolution sponsored by

EARLEAN COLLINS, County Commissioner

Co-Sponsored by

JOAN PATRICIA MURPHY, County Commissioner

PROPOSED RESOLUTION

WHEREAS, Cook County is a home rule unit of local government pursuant to Article VII Section 6(a) of the 1970 Illinois Constitution, and as such may exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, the current income tax system in Illinois is not fair to those who make \$20,000 a year or less and who pay a greater percentage of their income to taxes than those who make over \$20,000 and those who make \$50,000 pay a greater portion of their income than those who make \$75,000 a year and as the income increases the percentage of income paid to taxes decreases in Illinois; and

WHEREAS, if the Illinois General Assembly is going to increase income taxes it affords an opportunity to correct the equity problem among different income brackets; and

WHEREAS, the State of Illinois has abdicated its constitutional and legislative responsibilities to fund education at 51 percent of the cost; and

WHEREAS, the over reliance on property taxes to fund education poses undue hardship on property owners and especially those seniors who have to rely on a fixed income; and

WHEREAS, income tax coupled with a reduction of property taxes for education would be a more reliable way to fund education.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Cook County Board of Commissioners call upon the Governor, and the leaders of the House and Senate to seriously consider revising the income tax structure to ensure that everyone pays their fair share of income tax; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the Governor of Illinois and the members of the Illinois General Assembly.

Commissioner Collins, seconded by Commissioner Beavers, moved to amend the Proposed Resolution by inserting the words “and to lighten the burden of funding education on property owners” after the words “income tax” at the end of the now, therefore, be it resolved clause. **The motion carried unanimously.**

Commissioner Collins, seconded by Commissioner Beavers, moved that the Proposed Resolution be approved and adopted, as amended. Commissioner Beavers called for a Roll Call, the vote of yeas and nays being as follows:

**ROLL CALL ON THE MOTION TO APPROVE AND ADOPT
THE PROPOSED RESOLUTION, AS AMENDED**

Yeas: Commissioners Beavers, Butler, Collins, Gainer, Moreno, Sims and Steele - 7.

Nays: Commissioners Claypool, Daley, Goslin, Peraica, Schneider, Silvestri and Suffredin - 7.

Absent: Commissioners Gorman, Murphy and Reyes - 3.

Commissioner Beavers requested a verification of the vote.

The motion to approve FAILED.

CONSENT CALENDAR

**09-R-519
RESOLUTION**

Sponsored by

THE HONORABLE JOSEPH MARIO MORENO AND EDWIN REYES

COUNTY COMMISSIONER S

Co-Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
BRIDGET GAINER, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN,
JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE AND LARRY SUFFREDIN
COUNTY COMMISSIONERS**

**HONORING CHICAGO ALDERMAN AND
FORMER COOK COUNTY COMMISSIONER ROBERTO MALDONADO**

WHEREAS, after representing the 8th District for 15 years on the Cook County Board of Commissioners, Roberto Maldonado was appointed Alderman of the 26th Ward in July 2009 by Chicago Mayor Richard M. Daley; and

WHEREAS, born in the South Bronx on August 28, 1951, Alderman Maldonado’s political journey began in the early 1980s during a historical turning point in Chicago politics, the election of Chicago’s first African-American Mayor, Harold Washington. He served in his administration as Director of Management Services, Mayor’s Office of Employment & Training, he then went on to work as campaign manager for then Alderman, and future Congressman, Luis Gutierrez; and

WHEREAS, Alderman Maldonado learned the values of hard work and perseverance from his mother, Carmen, and from his father, Jose who migrated to New York in 1947 from the island of Puerto Rico and worked long hours in factories and small grocery stores in the face of economic exploitation and discrimination; and

WHEREAS, Alderman Maldonado’s family returned to Puerto Rico in 1955 while the island was undergoing a dramatic economic transformation fueled by the recent approval of their first constitution proclaiming Puerto Rico as Commonwealth of Puerto Rico, and the massive migration of Puerto Ricans to the United States; and

WHEREAS, after graduating from the prestigious University of Puerto Rico with a master’s degree in clinical psychology, Alderman Maldonado returned to the United States, arriving at 27 in Chicago to pursue his doctorate at Loyola University while working full time as a psychologist in the Chicago Public Schools; and

WHEREAS, before pursuing elected office, Alderman Maldonado founded People’s Choice Mortgage Corporation, the first Hispanic owned mortgage-banking firm in the Midwest, giving people from all walks of life the opportunity of home ownership; and

WHEREAS, in 1994, Alderman Maldonado became the fourth Latino elected to the Cook County Board of Commissioners since its inception in 1831. During his term, he was appointed to the Board of Directors of the National Association of County Officials (NACO), and he also served as President of the NACO affiliate, the National Association of County Aging Programs, advocating for federal and county senior health issues; and

WHEREAS, while serving on the Cook County Board, Alderman Maldonado's legislative agenda reflected his belief that government exists to help the poor, working class and middle class families, who face discrimination and lack a voice in government and politics, as evidenced by his unwavering support for full funding of the former Bureau of Health Services, now known as the Cook County Health & Hospitals System, his spearheading of the legislation declaring Cook County a sanctuary for immigrants, and his strong support for minority and women's businesses inclusion in the County procurement process.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby honor Alderman Roberto Maldonado for his outstanding life achievements and his steadfast dedication to public service, and congratulates him on his appointment as Alderman of the 26th Chicago Ward; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy be tendered to Alderman Roberto Maldonado to celebrate this momentous occasion.

Approved and adopted this 18th day of November 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Moreno, seconded by Commissioner Reyes, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Moreno, seconded by Commissioner Reyes, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**09-R-520
RESOLUTION**

Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
BRIDGET GAINER, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,
ROBERT B. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, Almighty God in His infinite wisdom has called a gifted public servant, Michael Scott, from our midst; and

WHEREAS, Mr. Scott served with distinction in numerous capacities over the past thirty years in four Chicago mayoral administrations; and

WHEREAS, most recently, Mr. Scott served as President of the Chicago School Board, where his ability to mitigate conflict and build consensus were integral to and the hallmark of his leadership style; and

WHEREAS, Mr. Scott was devoted to the welfare of the children of Chicago, and to ensuring that they received the best education possible; and

WHEREAS, Mr. Scott was dedicated to civic life, and gave freely of himself for the larger good of society; and

WHEREAS, in Mayor Daley's administration, Mr. Scott served as the President of the Chicago Park District Board from 1996-2001, as a member of the Regional Transportation Authority, as a member of the Metropolitan Pier and Exposition Authority, as Cable Commissioner, and as a key member of Chicago's 2016 Olympic Committee; and

WHEREAS, additionally, Mr. Scott held public posts in the administrations of Jane Byrne and Harold Washington, who appointed him Deputy Director of Special Events and then Director of Communications, and Eugene Sawyer; and

WHEREAS, early in life, Mr. Scott was a housing activist in Lawndale, the neighborhood in which he was raised; he studied urban planning at Fordham University, and began his career with Pyramidwest Development Corporation, where he had a pivotal role in the success of several North Lawndale housing developments; and

WHEREAS, in losing Michael Scott we have lost a man of deep empathy and dignity, and a public servant of the finest caliber.

NOW, THEREFORE, BE IT RESOLVED, that Michael Scott's memory shall be cherished in all of the hearts of the people he touched and loved; and

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, does hereby express its deepest condolences and most heartfelt sympathy to the family as well as the many friends and loved ones of Michael Scott, and may a suitable copy of this Resolution be tendered herewith.

Approved and adopted this 18th day of November 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Murphy, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. President Stroger called for a rising vote. **The motion carried unanimously.**

* * * * *

**09-R-521
RESOLUTION**

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
BRIDGET GAINER, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS
AND ROBERT B. STEELE, COUNTY COMMISSIONERS**

HONORING CENTRAL SCHOOL

WHEREAS, The federal government created the No Child Left Behind, Blue Ribbon Schools Program in 2002 to honor public and private K-12 schools that are either academically superior in their states or that demonstrate dramatic gains in student achievement; and

WHEREAS, Central School in Wilmette, Illinois, was one of just thirteen Illinois public and parochial schools to receive the Blue Ribbon Award this year; and

WHEREAS, in receiving the Blue Ribbon Award, Central School was recognized for its record of academic achievement and innovation; and

WHEREAS, in 2008, Central School achieved an impressive 98% passage rate on the Illinois Standards Achievement Test (ISAT); and

WHEREAS, Central School strives to give students valuable information literacy skills by teaching them to access, evaluate and make use of information; and

WHEREAS, the awarding of the Blue Ribbon Award to Central School represents the product of years of hard work by its principal, parents, staff and students.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners offers its heartfelt congratulations to Central School upon its receipt of the Blue Ribbon Award; and

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners extends its thanks to the staff, faculty, parents and students of Central School for their commitment to education; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to Central School as a symbol of this auspicious occasion.

Approved and adopted this 18th day of November 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**09-R-522
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY, COUNTY COMMISSIONER
AND TODD H. STROGER, PRESIDENT**

Co-Sponsored by

**THE HONORABLE WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL,
EARLEAN COLLINS, BRIDGET GAINER, ELIZABETH "LIZ" DOODY GORMAN,
GREGG GOSLIN, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI,
DEBORAH SIMS, ROBERT B. STEELE AND LARRY SUFFREDIN
COUNTY COMMISSIONERS**

WHEREAS, Almighty God in His infinite wisdom has called John J. Botica from our midst; and

WHEREAS, John J. Botica was the beloved husband of Genevieve (nee Cabo); and

WHEREAS, John J. Botica was the loving father of Jan (Ken) Zekich; and

WHEREAS, John J. Botica was the beloved son of the late Toma and Kata Botica; and

WHEREAS, John J. Botica was the dear grandfather to John Joseph, dear brother of the late Josephine (the late Robert) Hanson, Eva (the late Carmen) Butera, and Luka Botica; and

WHEREAS, John J. Botica was a proud member of American Legion Post #207, Croatian Fraternal Union, Club STNJ, and Gabric Boosters; and

WHEREAS, John J. Botica proudly upheld his sworn oath to serve and protect the citizens of the City of Chicago during his exemplary career as a Chicago Police Officer; and

WHEREAS, John J. Botica was affectionately called “Ish” by those who knew him best; and

WHEREAS, all who knew him will attest that John J. “Ish” Botica was a kind and compassionate man, virtuous of character and gentle of spirit, admired and respected by his many friends and neighbors, and dearly loved by his family.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of John J. Botica, and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that this text be spread upon the proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of John J. Botica, that his memory may be so honored and ever cherished.

Approved and adopted this 18th day of November 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**09-R-523
RESOLUTION**

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
BRIDGET GAINER, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS
AND ROBERT B. STEELE, COUNTY COMMISSIONERS**

IN MEMORY OF JOSEPH GREELEY MOORE

WHEREAS, Joseph Greeley Moore passed away on October 27, 2009; and

WHEREAS, Joseph Greeley Moore was the long-time owner of the No Exit Café in Rogers Park; and

WHEREAS, Joseph Greeley Moore established the Café as a smoky neighborhood institution where people could find live music, lively talk and good company into the wee hours, at which the Café would close with Mr. Moore's call of "Time, gentlemen, please!"; and

WHEREAS, Joseph Greeley Moore was the son of an executive with the National Council of Episcopal Churches, and graduated from Evanston Township High School and attended college before joining the United States Air Force, which stationed him in England during the Korean War; and

WHEREAS, Joseph Greeley Moore bought the No Exit Café in 1957, the year after it opened on Foster Street in Evanston, Illinois; and

WHEREAS, the following year, Joseph Greeley Moore moved the No Exit Café to its current location along the tracks of the "L" after Northwestern University bought the land on which the Café stood; and

WHEREAS, although the No Exit Café played mostly classical music, Joseph Greeley Moore established the Café as part of the vibrant live folk music scene, hosting numerous folk singers, including Steve Goodman, who became a Thursday night regular; and

WHEREAS, in 1972, Joseph Greeley Moore sold the No Exit Café to one of his employees and moved to Wisconsin, where he first opened a bed and breakfast and then the Green Dragon Inn; and

WHEREAS, Joseph Greeley Moore is survived by his wife, JoAnn; two brothers, Dennis and Brian Graham; and countless friends and customers; and

WHEREAS, Joseph Greeley Moore will be deeply missed and forever treasured by all who knew him and the people of Cook County owe a debt of gratitude to Joseph Greeley Moore for his outstanding contributions to the County.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby offer its deepest condolences to the family and friends of Joseph Greeley Moore and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to the family of Joseph Greeley Moore so he may be forever honored and cherished.

Approved and adopted this 18th day of November 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**09-R-524
RESOLUTION**

Sponsored by

THE HONORABLE JERRY BUTLER, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, BRIDGET GAINER,
ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN, JOSEPH MARIO MORENO,
JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, EDWIN REYES,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,
ROBERT B. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, Herb Kent, was born on October 5, 1928, he was raised on Chicago’s South Side spending his teenage years in the Ida B. Wells Housing project drawing his early inspiration from the Rhythm and Blues clubs that were central to the fabric of the community. Amazingly he has been an invariable presence on Chicago radio for an astounding 65 years; and

WHEREAS, in 1944 as a high school student Herb Kent began his radio career hosting a classical music program for WBEZ/Chicago while his participation in a local theatre company fine tuned his improvisational skills needed for radio. By 1952, Herb Kent was working for WGES, Chicago’s largest black oriented station where he developed his signature style and format which he calls dusty records, defined as records that are not in the store anymore but music that takes you back to a particular place in time; and

WHEREAS, Black music had an enormous impact on American society, and black disc jockeys played a pivotal role in promoting black artistry and talent. Herb Kent would play advanced copies of new releases exposing such artist as the Temptations, Smokey Robinson, and the Four Tops helping them to build a national audience through his huge following of loyal fans and his play lists would be copied by other stations; and

WHEREAS, in the 1960s Herb Kent introduced Chicago to the civil rights issues and Motown music, he dedicated 15 minutes of every program to a stay in school segment and continues to work with the community toward creating programs that create a productive environment for youth. He took to the airwaves after Dr. M. L. King was assassination and fielded calls from distraught listeners; and

WHEREAS, Herb Kent is a longtime resident of Chicago’s Bronzeville community and serves as an inspiration to many African American broadcasters, he is known as the Mayor of Bronzeville, The King of Dusties, and The Cool Gent, nicknames that he has picked up throughout his remarkable career. He has influenced his profession nationally and has been honored with many awards; he was inducted into the Radio Hall of Fame in 1995, had a Chicago South Side street dedicated in his honor in 1996, and was recognized by a U.S postage stamp bearing his likeness. In 1997, Herb Kent was named honorary Mayor of Bronzeville by the citizens of the South Side community.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County on behalf of its citizens does hereby congratulate Herb Kent on being entered into the Guinness Book of World Records for having the longest career by a deejay in radio history; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to Herb Kent, “The Cool Gent” in recognition of his many accomplishments and be spread upon the official proceedings of this Honorable Body so that future generations may be stimulated in their endeavors.

Approved and adopted this 18th day of November 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Murphy, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Butler, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**09-R-525
RESOLUTION**

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
BRIDGET GAINER, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS
AND ROBERT B. STEELE, COUNTY COMMISSIONERS**

CONGRATULATING ANIXTER CENTER ON 90 YEARS OF EXCELLENCE

WHEREAS, On November 17, 2009, the Lester and Rosalie Anixter Center celebrated its 90th Anniversary as an agency devoted to enhancing the ability of individuals living with or at risk of disabilities to live, learn, work and play in the community; and

WHEREAS, the agency began as the Douglas Park Jewish Day Nursery to provide services to children who lost one or both parents to the influenza epidemic of 1918; and

WHEREAS, although the name of the agency was changed and refined numerous times over its long and successful history, the Lester and Rosalie Anixter Center, named for its generous benefactors in 1993, the center's commitment to helping developmentally challenged or those with disabilities has never faltered; and

WHEREAS, having merged with three nonprofits (CALOR, Chicago Hearing Society, and the National Lekotek Center), Anixter Center is now the 13th largest nonprofit in Chicago; and

WHEREAS, over the last 90 years, the services of the agency have expanded, so that each year, at dozens of locations across greater Chicago, Anixter Center provides an array of effective, innovative services to more than 5,000 children and adults; and

WHEREAS, these services include education, employment, life skills, communication, recreation, health care, counseling and support; and

WHEREAS, Anixter Center has made a huge positive impact on the lives of those they serve: people who have one or more significant disability- physical, intellectual, developmental, sensory, psychiatric, or HIV/AIDS-related and more than 90 % have low incomes; and

WHEREAS, in addition to providing services, Anixter Center advocates for the rights of people with disabilities to be full and equal members of society; and

WHEREAS, Anixter Center has been the recipient of numerous awards for excellence in providing services and care; and

WHEREAS, Anixter Center's values of remaining person centered, being committed to its employees, believing in fostering open and honest communication, making informed action, collaborating and striving toward excellence with all of its relationships and business practices, has made it one of Cook County's most successful nonprofits and service providers.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby owe a debt of gratitude to and thereby congratulates the Lester and Rosalie Anixter Center its 90th year as an agency committed to helping and caring for countless disabled and disadvantaged individuals; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to the Anixter Center as recognition of its special milestone and celebration.

Approved and adopted this 18th day of November 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ZONING & BUILDING

November 18, 2009

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: President Stroger and Chairman Silvestri, Vice Chairman Murphy, Commissioners Beavers, Claypool, Collins, Daley, Gainer, Gorman, Goslin, Moreno, Peraica, Schneider and Steele (13)

Absent: Commissioners Butler, Reyes and Sims (3)

Ladies and Gentlemen:

Your Committee on Zoning & Building, having had under consideration the matter hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following numbered and described application requesting a public hearing before the Cook County Zoning Board of Appeals on a request for a Special Use Amendment on certain property described therein:

301178 DOCKET #8530 – ADC MERRIMAC, LLC, Owner, 305 Ramona Avenue, Elgin, Illinois 60120. Application (No. SU-09-09; Z09034). Submitted by Paul Stewart, NuLife Consulting, 225 West Washington Boulevard, Suite 2200, Chicago, Illinois 60606. Seeking a SPECIAL USE, in the I-3 Intensive Industrial District for a salvage material yard in Section 8 of Stickney Township. Parcel consists of approximately 3.95 acres located on the west side of Merrimac Avenue south of the Central Northern Railroad Glenn Yard in Stickney Township, County Board District #11. Intended use: For a salvage material yard. Recommendation: That the application be granted with conditions, the petitioner will patrol the surrounding roadways leading into the subject property to ensure that no materials being transported to the facility for sorting and recycling have fallen onto the roadway for ingress and egress, not only by the petitioner but for use by the surrounding property owners as well.

The Cook County Zoning Board of Appeals, to whom said application was referred, submitted a communication setting forth its findings and recommendations following public hearings held thereon, and recommended that said application be granted subject to conditions as stated in the findings.

Vice Chairman Murphy, seconded by Commissioner Daley, moved the approval of Communication No. 301178.

**09-O-77
ORDINANCE**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

**AN ORDINANCE GRANTING A SPECIAL USE LOCATED IN STICKNEY TOWNSHIP
AS AUTHORIZED BY THE COOK COUNTY ZONING ORDINANCE**

WHEREAS, the owner of certain property located in Stickney Township described in Section 1 herein, has petitioned the Cook County Board of Commissioners for a Special Use permit for a salvage material yard in the I-3 Intensive Industrial District; and

WHEREAS, the said petition was received by the Zoning Board of Appeals of Cook County as Docket #8530 and a public hearing was held in regard to said request after due notice, all in accordance with the Cook County Zoning Ordinance and the Statutes of the State of Illinois; and

WHEREAS, the Zoning Board of Appeals entered detailed findings in accordance with the standards set forth in the Ordinance recommending that the Cook County Board of Commissioners grant said application for a Special Use permit with conditions; and

WHEREAS, it is the determination that said request be granted in accordance with the recommendations of the Zoning Board of Appeals.

NOW, THEREFORE, BE IT ORDAINED by the Board of Commissioners of Cook County, Illinois:

Section 1: That a Special Use in the I-3 Intensive Industrial District for a salvage material yard as set forth in the Findings and Recommendations of the Zoning Board of Appeals be granted with said conditions:

That the petitioner will patrol the surrounding roadways leading into the subject property to ensure that no materials being transported to the facility for sorting and recycling have fallen onto the roadway for ingress and egress, not only by the petitioner but for use by the surrounding property owners as well that the petitioner will patrol the surrounding roadways leading into the subject property to ensure that no materials being transported to the facility for sorting and recycling have fallen onto the roadway for ingress and egress.

That said property be developed and constructed pursuant to the detailing set forth in the testimony and contained in the exhibits and Findings of the Cook County Zoning Board of Appeals, hereby incorporated by reference into this Ordinance, as provided by law.

LEGAL DESCRIPTION

PARCEL 1: THAT PART OF THE NORTHWEST 1/4 OF SECTION 8, TOWNSHIP 38 NORTH, RANGE 13, EAST OF THE THIRD PRINCIPAL MERIDIAN, BOUNDED BY A LINE DESCRIBED AS FOLLOWS:

FROM A POINT ON THE NORTHWARD EXTENSION OF THE CENTERLINE 66-FOOT WIDE SOUTH MERRIMAC AVENUE, AS LAID OUT IN BARTLETT HIGHLANDS (A SUBDIVISION OF THE SOUTHWEST 1/4 OF SAID SECTION 8, EXCEPT OF THE EAST 1/2 OF THE EAST THEREOF), A DISTANCE OF 1069.84 FEET NORTH OF THE POINT OF INTERSECTION OF SAID CENTERLINE, WITH THE SOUTH LINE OF SAID NORTHWEST 1/4; THENCE RUN NORTHEASTERLY IN A STRAIGHT LINE, A DISTANCE OF 229.35 FEET TO A POINT 1152.77 FEET PERPENDICULARLY DISTANT NORTHWARD FROM THE SOUTH LINE OF SAID NORTHWEST 1/4; THENCE NORTHWESTERLY PERPENDICULAR TO THE LAST DESCRIBED COURSE, A DISTANCE OF 125.0 FEET TO THE NORTHERLY MOST CORNER OF A PARCEL OF LAND CONVEYED BY THE FORMER GULF MOBILE AND OHIO RAILROAD COMPANY TO THE PACIFIC MUTUAL DOOR COMPANY BY DEED DATED DECEMBER 10, 1958, SAID CORNER BEING THE POINT OF BEGINNING FOR THE DESCRIPTION OF THE PREMISES TO BE HEREIN CONVEYED; THENCE SOUTHWESTERLY PERPENDICULAR TO THE LAST DESCRIBED COURSE BEING ALONG THE NORTH WEST LINE OF SAID DOOR COMPANY PROPERTY, A DISTANCE OF 500.0 FEET TO THE WESTERLY MOST CORNER THEREOF; THENCE NORTHWESTERLY PERPENDICULAR TO THE LAST DESCRIBED COURSE, A DISTANCE OF 110.0 FEET; THENCE NORTHEASTERLY PERPENDICULAR TO THE LAST DESCRIBED COURSE, A DISTANCE OF 500.0 FEET; THENCE SOUTHEASTERLY PERPENDICULAR TO THE LAST DESCRIBED COURSE, A DISTANCE OF 110.0 FEET TO SAID POINT IN BEGINNING, IN COOK COUNTY, ILLINOIS.

PARCEL 2A: EASEMENT FOR THE BENEFIT OF PARCEL 1 FOR INGRESS AND EGRESS AS CREATED BY DEED FROM ILLINOIS CENTRAL GULF RAILROAD COMPANY, A CORPORATION OF DELAWARE TO GARFIELD RIDGE TRUST AND SAVINGS BANK, AS TRUSTEE UNDER TRUST AGREEMENT DATED MARCH 31, 1981 AND KNOWN AS TRUST NUMBER 81-3-4, RECORDED OCTOBER 13, 1981 AS DOCUMENT 26025867 FOR A NON-EXCLUSIVE ROADWAY OVER AND UPON THE FOLLOWING:

FROM A POINT ON THE AFORESAID NORTHWARD EXTENSION OF THE CENTER LINE OF 66 FOOT WIDE SOUTH MERRIMAC AVENUE, 1069.84 FEET NORTH OF THE POINT OF INTERSECTION OF SAID CENTER LINE WITH THE SOUTH LINE OF THE NORTH WEST 1/4 OF SAID SECTION 8, RUN NORTH EASTERLY 229.35 FEET TO A POINT 1152.77 FEET PERPENDICULARLY DISTANT NORTHWARD FROM SAID SOUTH LINE OF THE NORTH WEST 1/4 OF SECTION 8, SAID POINT BEING THE SOUTH EAST CORNER OF A PARCEL OF LAND CONVEYED BY THE FORMER GULF, MOBILE AND OHIO RAILROAD COMPANY TO THE PACIFIC MUTUAL DOOR COMPANY BY DEED DATED DECEMBER 10, 1958 AND POINT OF BEGINNING; THENCE NORTH WESTERLY PERPENDICULAR TO THE LAST DESCRIBED COURSE, BEING ALONG THE NORTH EAST LINE OF SAID PACIFIC MUTUAL DOOR COMPANY PROPERTY AND ALONG THE NORTH WESTERLY EXTENSION THEREOF, 235.0 FEET; THENCE NORTH EASTERLY PERPENDICULAR TO THE LAST DESCRIBED COURSE, 30.0 FEET; THENCE SOUTH EASTERLY PERPENDICULAR TO THE LAST DESCRIBED COURSE, 280.0 FEET; THENCE SOUTH WESTERLY PERPENDICULAR TO THE LAST DESCRIBED COURSE, 30.0 FEET; THENCE NORTH WESTERLY PERPENDICULAR TO THE LAST DESCRIBED COURSE, 45.0 FEET TO SAID POINT OF BEGINNING, IN COOK COUNTY, ILLINOIS. (EXCEPT THAT PART FALLING IN PARCEL 3).

PARCEL 2B: EASEMENT FOR THE BENEFIT OF PARCEL 1 INGRESS AND EGRESS AS CREATED BY DEED FROM ILLINOIS CENTRAL GULF RAILROAD COMPANY, A CORPORATION OF DELAWARE TO GARFIELD RIDGE TRUST AND SAVINGS BANK, AS TRUSTEE AGREEMENT DATED MARCH 31, 1981 AND KNOWN AS TRUST NUMBER 81-3-4, RECORDED OCTOBER 13, 1981 AS DOCUMENT 26025867 FOR A NON-EXCLUSIVE ROADWAY OVER AND UPON THE FOLLOWING;

COMMENCING AT THE SOUTH EASTERLY CORNER OF A PARCEL OF LAND DESCRIBED IN DOCUMENT 19758882; THENCE IN A SOUTH EASTERLY DIRECTION, A DISTANCE OF 45 FEET ON A LINE PERPENDICULAR TO THE SOUTHERLY LINE OF SAID DOCUMENT 19758882; THENCE SOUTH WESTERLY ALONG A LINE 45 FEET SOUTH EASTERLY OF AND PARALLEL TO THE SOUTHERLY LINE OF SAID DOCUMENT 19758882, A DISTANCE OF 311.81 FEET; THENCE NORTH WESTERLY ON A LINE PERPENDICULAR TO THE LAST DESCRIBED LINE, 45 FEET TO A POINT ON THE SOUTHERLY LINE OF SAID DOCUMENT 19758882; THENCE NORTH EASTERLY ALONG THE SOUTHERLY LINE OF SAID DOCUMENT 19758882 A DISTANCE OF 311.81 FEET TO THE PLACE OF BEGINNING,

EXCEPTING THEREFROM THE LAND LYING WEST OF A LINE DESCRIBED AS FOLLOWS:

A LINE WHICH IS 33.0 FEET WEST AS MEASURED AT RIGHT ANGLES OF THE CENTERLINE OF SOUTH MERRIMAC AVENUE AS EXTENDED NORTH AND SOUTH, IN COOK COUNTY, ILLINOIS.

PARCEL 2C: EASEMENT FOR THE BENEFIT OF PARCEL 1 FOR INGRESS AND EGRESS AS CREATED BY DEED FROM ILLINOIS CENTRAL GULF RAILROAD COMPANY, A CORPORATION OF DELAWARE TO GARFIELD RIDGE TRUST AND SAVINGS BANK, AS TRUSTEE UNDER TRUST AGREEMENT DATED MARCH 31, 1981 AND KNOWN AS TRUST NUMBER 81-3-4, RECORDED OCTOBER 13, 1981 AS DOCUMENT 26025867 FOR A NON-EXCLUSIVE ROADWAY OVER AND UPON THE FOLLOWING:

THAT PART OF THE NORTH WEST 1/4 OF SECTION 8, TOWNSHIP 38 NORTH, RANGE 13, EAST OF THE THIRD PRINCIPAL MERIDIAN FALLING WITHIN A 66 FOOT STRIP, OF THE CENTER LINE WHICH IS THE NORTHWARD EXTENSION OF THE CENTER LINE OF SOUTH MERRIMAC AVENUE AS THE SAME IS LAID OUT IN BARTLETT HIGHLANDS, A SUBDIVISION OF THE SOUTH WEST 1/4 (EXCEPT THE EAST 1/2 OF THE EAST 1/2 THEREOF) OF SAID SECTION 8; SOUTH OF THE SOUTHERLY LINE OF A PARCEL OF LAND DESCRIBED IN DOCUMENT 19758882 AND NORTH OF THE SOUTH LINE OF THE NORTH WEST 1/4 OF SECTION 8 AFORESAID, EXCEPT THE SOUTH 33 FEET OF SAID EASEMENT TAKEN FOR PUBLIC STREET IN DOCUMENT 21597010, IN COOK COUNTY, ILLINOIS. (EXCEPT THAT PART FALLING IN PARCEL 2B)

PARCEL 3: THAT PART OF THE NORTHWEST 1/4 OF SECTION 8, TOWNSHIP 38 NORTH, RANGE 13, EAST OF THE THIRD PRINCIPAL MERIDIAN, BOUNDED BY A LINE DESCRIBED AS FOLLOWS:

COMMENCING AT A POINT ON THE CENTERLINE OF SOUTH MERRIMAC AVENUE, AS LAID OUT WITHIN BARTLETT HIGHLANDS, A SUBDIVISION OF THE SOUTHWEST 1/4 OF SAID SECTION 8, EXCEPT THE EAST 1/2 OF THE EAST 1/2 THEREOF, AS EXTENDED NORTH, WHICH IS 1069.84 FEET NORTH OF THE INTERSECTION OF THE CENTERLINE OF SAID MERRIMAC AVENUE, WITH THE SOUTH LINE OF SAID NORTHWEST 1/4; THENCE NORTHEASTERLY IN A STRAIGHT LINE, A DISTANCE OF 229.35 FEET TO A POINT, WHICH IS 1152.77 FEET NORTH; MEASURED AT RIGHT ANGLES, OF THE SOUTH LINE OF SAID NORTHWEST 1/4, SAID POINT BEING THE SOUTHEASTERLY CORNER OF THAT TRACT OF LAND CONVEYED BY THE FORMER GULF, MOBILE & OHIO RAILROAD COMPANY TO THE PACIFIC MUTUAL DOOR COMPANY BY DEED DATED DECEMBER 10, 1958 AND RECORDED SEPTEMBER 30, 1959 AS DOCUMENT 17672819 AND ALSO BEING THE POINT OF BEGINNING OF THE TRACT OF LAND TO BE DESCRIBED; THENCE NORTHWESTERLY AT RIGHT ANGLES TO THE LAST DESCRIBED COURSE, A DISTANCE OF 235.0 FEET TO THE NORTHEASTERLY CORNER OF THAT TRACT OF LAND CONVEYED BY THE ILLINOIS CENTRAL GULF RAILROAD COMPANY TO THE GARFIELD RIDGE TRUST & SAVINGS BANK BY DEED DATED APRIL 10, 1981 AND RECORDED OCTOBER 13, 1981 AS DOCUMENT 26025867; THENCE SOUTHWESTERLY AT RIGHT ANGLES TO THE LAST DESCRIBED COURSE, BEING ALSO THE NORTHWESTERLY LINE OF THAT TRACT OF LAND CONVEYED WITHIN DOCUMENT 26025867, A DISTANCE OF 500.0 FEET TO THE NORTHWESTERLY CORNER THEREOF; THENCE NORTHWESTERLY AT RIGHT ANGLES TO THE LAST DESCRIBED COURSE, A DISTANCE OF 102.25 FEET; THENCE NORTHEASTERLY AT RIGHT ANGLES TO THE LAST DESCRIBED COURSE, A DISTANCE OF 394.50 FEET TO A POINT ON A CURVED LINE; THENCE EASTERLY ALONG A CURVED LINE, THE LAST DESCRIBED COURSE BEING A RADIAL LINE OF SAID CURVE, HAVING A RADIUS OF 55.50 FEET, A CENTRAL ANGLE OF 132 DEGREES, 08 MINUTES, 00 SECOND, AS MEASURED FROM SOUTHWEST TO SOUTHEAST, DISTANCE OF 128.0 FEET, ARC MEASURE, TO A POINT OF TANGENT; THENCE NORTHEASTERLY ALONG A LINE TANGENT TO THE LAST DESCRIBED CURVED LINE, A DISTANCE 211.35 FEET; THENCE NORTHEASTERLY ALONG A LINE, WHICH FORMS AN ANGLE OF 42 DEGREES, 08 MINUTES, 00 SECOND TO THE RIGHT OF THE LAST DESCRIBED COURSE EXTENDED, A DISTANCE OF 138.48; THENCE SOUTHERLY ALONG A LINE, WHICH FORMS AN ANGLE OF 107 DEGREES, 34 MINUTES, 30 SECONDS TO THE RIGHT OF THE LAST DESCRIBED COURSE EXTENDED, A DISTANCE OF 193.80 FEET; THENCE SOUTHWESTERLY ALONG A LINE, WHICH FORMS AN ANGLE OF 14 DEGREES, 48 MINUTES, 10 SECONDS TO THE RIGHT OF THE LAST DESCRIBED COURSE EXTENDED, A DISTANCE OF 149.40 FEET; THENCE SOUTHWESTERLY ALONG A LINE, WHICH FORMS AN ANGLE OF 11 DEGREES, 16 MINUTES, 50 SECONDS TO THE RIGHT OF THE LAST DESCRIBED COURSE EXTENDED, A DISTANCE OF 175.46 FEET TO A POINT ON THE SOUTHEASTERLY LINE, AS EXTENDED, OF THAT TRACT OF LAND CONVEYED BY THE FORMER GULF, MOBILE & OHIO RAILROAD COMPANY TO THE PACIFIC MUTUAL DOOR COMPANY WITHIN DOCUMENT 17672819; THENCE SOUTHWESTERLY ALONG SAID SOUTHEASTERLY LINES EXTENDED, A DISTANCE OF 22.78 FEET TO THE PLACE OF BEGINNING, IN COOK COUNTY, ILLINOIS.

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commonly described as approximately 3.95 acres, located on the West side of Merrimac Avenue South of the Canadian National Railroad Glenn Yard in Stickney Township.

Section 2: That the Special Use permit located in Stickney Township of the Cook County Zoning Ordinance be and hereby is authorized.

Section 3: That this Ordinance under the provisions of Section 13.7.9 of the Cook County Zoning Ordinance be in full force and effect from and after its passage and approval, except that if said use is not established within one year as provided in Section 13.8.14 said Special Use shall be null and void.

Approved and adopted this 18th day of November 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley asked who will be monitoring the site?

Chairman Silvestri requested the Zoning Board of Appeals send letters informing the residential neighbors, commercial neighbors and industrial neighbors of any changes to be made on the property.

Commissioner Daley, seconded by Commissioner Collins moved to amend Communication No. 301178 to include language from the Zoning Board of Appeals, as follows: "The Zoning Board of Appeals will contact and send letters to all the residential neighbors and inform them of their ability to complain with respect to failure to comply with the conditions". The motion to amend carried.

Returning to the main motion, Commissioner Murphy, seconded by Commissioner Daley, moved the approval of Communication No. 301178, as amended.

Commissioner Peraica called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO APPROVE COMMUNICATION 301178, AS AMENDED

Yeas: Chairman Silvestri, Vice Chairman Murphy, Commissioners Beavers, Butler, Claypool, Collins, Daley, Gorman, Goslin, Moreno, Schneider, Sims, Steele and Suffredin (14)

Nays: Commissioner Peraica (1)

Absent: Commissioners Gainer and Reyes (2)

The motion carried and Communication No. 301178 was APPROVED, AS AMENDED.

SECTION 2

Your Committee has considered the following items and upon the adoption of this report the recommendations are as follows:

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- 303623 DOCKET #8586 – D. SWINGLE, Owner, Application (No. V-09-72): Variation to increase height of fence in front yard from 3 feet to 6 feet for vinyl fence in the R-4 Single Family Residence District. The subject property consists of approximately 0.25 of an acre, located on the northwest corner of 167th Street and Cedar Avenue in Orland Township, County Board District #17. Recommendation: That the application be granted.

Conditions: None

Objectors: None

- 303624 DOCKET #8587 – T. & J. HOLT, Owners, Application (No. V-09-73): Variation to reduce lot area from 20,000 square feet to 16,800 square feet (existing); reduce left side yard setback from 15 feet to 10 feet (existing); reduce right side yard setback from 15 feet to 13 feet (existing); and on accessory shed reduce both side yard setbacks from 10 feet to 5 feet (existing) for roof alterations and remodeling in the R-4 Single Family Residence District. The subject property consists of approximately 0.38 of an acre, located on the south side of 59th Place, approximately 242 feet east of Peck Avenue in Lyons Township, County Board District #16. Recommendation: That the application be granted.

Conditions: None

Objectors: None

- 303625 DOCKET #8589 – M. & S. SCHUSTERIC, Owners, Application (No. V-09-75): Variation to reduce lot area from 40,000 square feet to 28,300 square feet (existing); and reduce lot width from 150 feet to 100 feet (existing) to construct two detached garages in the R-4 Single Family Residence District. The subject property consists of approximately 0.65 of an acre, located on the north side of Davis Avenue approximately 1,100 feet east of Kostner Avenue in Rich Township, County Board District #6. Recommendation: That the application be granted.

Conditions: None

Objectors: None

SECTION 3

Your Committee has considered the following item and upon the adoption of this report the recommendation is as follows:

- 302628 BUSINESS LICENSE ORDINANCE (PROPOSED ORDINANCE). Submitting a Proposed Ordinance sponsored by Peter N. Silvestri and Bridget Gainer, County Commissioners.

The following is a synopsis of the Proposed Ordinance:

PROPOSED ORDINANCE

BUSINESS LICENSE ORDINANCE

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 32 Fees, Section 32-1 of the Cook County Code is hereby amended as follows:

Sec. 32-1. Fee schedule.

The fees or charges provided for or required by the below listed sections shall be as shown below:

Code Section	Description	Fees, Rates, Charges (in dollars)
CHAPTER 54, LICENSES, PERMITS AND MISCELLANEOUS BUSINESS REGULATIONS		
54-385	Business License Fee	25.00

BE IT FURTHER ORDAINED, by the Cook County Board of Commissioners that Chapter 54 Licenses, Permits and Miscellaneous Business Regulations, Article X, Sections 54-380 through 54-391 of the Cook County Code are hereby enacted as follows:

ARTICLE X. BUSINESS LICENSES

- Sec. 54-380. Short title.**
Sec. 54-381. Purpose.
Sec. 54-382. License required.
Sec. 54-383. Definitions.
Sec. 54-384. License-Application.
Sec. 54-385. License fee.
Sec. 54-386. License issuance.
Sec. 54-387. License insignia and display.
Sec. 54-388. License issuance, suspension, rescission, revocation.
Sec. 54-389. License suspension or revocation – premises allowing illegal activities deemed a public nuisance.
Sec. 54-390. Rule making and enforcement.
Sec. 54-391. Penalties.
Sec. 54-392. Effective date.

***Referred to the Committee on Zoning and Building September 16, 2009.**

SUBSTITUTE ORDINANCE

Sponsored by

THE HONORABLE PETER SILVESTRI and BRIDGET GAINER,
County Commissioners

GENERAL BUSINESS LICENSE ORDINANCE

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 32 Fees, Section 32-1 of the Cook County Code is hereby amended as follows:

Sec. 32-1. Fee Schedule

Code Section	Description	Fees, Rates, Charges (in dollars)
CHAPTER 54, LICENSES, PERMITS AND MISCELLANEOUS BUSINESS REGULATIONS		
54-385	Business License Fee	40.00

BE IT FURTHER ORDAINED, by the Cook County Board of Commissioners that Chapter 54, Licenses, Permits and Miscellaneous Business Regulations, Article X, Section 54-380 through Section 54-393 of the Cook Code are hereby enacted as follows:

ARTICLE X. GENERAL BUSINESS LICENSES

Sec. 54-380. Short title.

This Article shall be known and may be cited as the Cook County General Business License Ordinance.

Sec. 54-381. Purpose.

In order to effectively protect the public health, general welfare, and safety of the citizens of Cook County, the County Board has determined that businesses operating in unincorporated Cook County will be required to obtain a Cook County General Business License.

Sec. 54-382. Definitions.

The following words, terms, and phrases, when used in this Article shall have the following meanings ascribed to them in this Article, except where the context clearly indicates a different meaning:

Business License means any license required by County ordinance or regulation which is required as a prerequisite to doing business in Cook County other than a General Business License.

Cook County or County means the County of Cook, Illinois.

County Board means the County Board of Commissioners of Cook County, Illinois

Department of Administrative Hearings means the county department authorized to adjudicate business license violations pursuant to provisions of this Article.

Department or Department of Revenue means the Department of Revenue in the Bureau of Finance of Cook County

Director means the Director of the Department of Revenue

Doing business means the extent to which any person who within any unincorporated area of Cook County, for the purposes of this Ordinance, fulfills one or more of the following criteria: (a) maintains a fixed place of business within an unincorporated area of Cook County, or (b) owns or leases real property within an unincorporated area of Cook County for business purposes, or (c) regularly maintains a stock of tangible personal property in an unincorporated area of Cook County for sale in the ordinary course of business.

Person means any natural person, trust, court appointed representative, syndicate, association, partnership, firm, club, company, corporation, business trust, institution, agency, government corporation, municipal corporation, district or other political subdivision, contractor, supplier, vendor, vendee, operator, user or owner or any officers, agents, employees, or other representatives, acting either for himself or for any other person in any capacity or any other entity recognized by law as the subject of rights and duties; the masculine, feminine, singular, or plural, is included in any circumstances.

Sheriff means the Sheriff of Cook County, Illinois or his designee.

Sec. 54-383. License required.

(a) It shall be unlawful for any Person doing business in any unincorporated area of Cook County to conduct such business without having first obtained a General Business License unless exempt as indicated in Sec. 54-392.

Sec. 54-384. License application.

All applications for a General Business License shall be made in writing and under oath to the Director of Revenue on a form provided for that purpose.

(a) Every application for a County General Business License shall be submitted and signed by the Person doing business or authorized representative of the Person doing business and shall contain the following:

- (1) Name of the applicant
- (2) Business address
- (3) Social security numbers, Tax ID number, and residence addresses of its sole proprietor or the three individuals who own the highest percentage interests in such Person and any other individual who owns 5 percent or more interest therein.

- (4) Location and Pin number of the property or properties where the business is being operated.
- (5) A brief description of the nature of the business being conducted.
~~operations plan.~~
- (6) Sales tax allocation code. The sales tax allocation code identifies a specific sales tax geographic area and is used by the State of Illinois for sales tax allocation purposes.
- (7) Certification that applicant is in compliance with all applicable County Ordinances.

(b) The Director of Revenue may accept alternate information if he determines that the above required information is unavailable for good cause and may require such additional information as may be reasonably be required to effectuate this Ordinance. The Director of Revenue shall be the custodian of all applications for licenses which are required to be maintained under this Ordinance. With the exception of information required for official County purposes or information required to be disclosed under the Freedom of Information Act, all information received by the Department from applications filed pursuant to this Ordinance or from any investigations conducted pursuant to this Ordinance shall be confidential.

(c) The General Business License applicant may be subject to an inspection by the following county departments including but not limited to: Health, Building & Zoning and the Environment, prior to licensing.

Sec. 54-385. License fee.

The fee for a County General Business License shall be as set out in Sec. 32-1, payable to the Department of Revenue, and all fees collected under this section shall be used by the Department for the implementation and administration of this ordinance.

Sec. 54-386. Late fee.

License fee payments remitted after the due date on which the fee is due, shall be subject to a Late Fee equal to the amount of the License fee.

Sec. 54-387. License issuance.

Upon approval of the application, a General Business License shall be issued by the Director for a period of two years.

Sec. 54-388. License insignia and display.

It shall be the duty of every Person issued a General Business License to display such license in a conspicuous place at the premises where the business is conducted. The Director of Revenue shall promulgate additional rules and regulations in regards to the license insignia including but not limited to design, distribution, and display of aforementioned insignia.

Sec. 54-389. Doing Business without a license, failure to pay for or renew a license, prohibited.

Any Person doing business in unincorporated Cook County for which a license is required and fails to secure a license, provide payment for a license or fails to renew a license may be closed by the Director of Revenue, pursuant to Section 54-390 of this Article until such license is procured.

Sec. 54-390. Failure to comply-Code of Ordinances.

(a) Failure to comply with applicable Cook County Code of Ordinances may result in general business license suspension or revocation.

(b) Persons doing business in unincorporated Cook County must comply with this Article and, including but not limited to, the following Cook County Code of Ordinances:

- (1) Chapter 30, Environment;
- (2) Chapter 38, Article III, Public Health and Private Nuisances;
- (3) Chapter 58: Article III, Offenses involving Public Safety, and Article IV, Offenses Involving Public Morals;
- (4) The Cook County Building Ordinance, adopted originally on March 11, 1949, as amended and/or the Cook County Building Code;
- (5) Chapter 74 Taxation; or
- (6) The Cook County Zoning Ordinance, as amended.

(c) It shall be grounds for denial and/or revocation of any license issued under the provisions of this Ordinance whenever the license applicant knowingly includes false or incomplete information in the license application or is in violation of a County Ordinance.

Sec. 54-391. License denial, non-renewal, suspension, & revocation.

(a) Any County department or agency issuing citations pursuant to applicable Cook County Code of Ordinances shall have the authority to issue to the applicant or licensee a notice of violation recommending denial, non-renewal, suspension, or revocation of an applicant's or licensee's General Business License.

- (1) After issuing a notice of violation recommending denial, non-renewal, suspension or closure to the licensee or applicant, a copy of this notice of violation, with the date and time of the Department of Revenue Hearing indicated on it, along with copies of the documents supporting the above recommendation shall be forwarded to the Department of Revenue.

- (2) The Director of Revenue or his designee shall have the authority to deny, renew, suspend, or revoke a General Business License issued under the provisions of this Article after affording the licensee or applicant a hearing and determining the applicant or licensee violated any Federal or State statute or any provision of the Cook County Code of Ordinances.
- (3) However, no General Business License shall be denied issuance or renewal, suspended, or revoked prior to affording the applicant or licensee notice and a hearing, where the Director of Revenue or his designee shall make a determination based on the evidence provided by both the applicant or licensee and the Department issuing the citation.
- (4) If the Director of Revenue or his designee determines that the license shall be denied, not renewed, suspended, or revoked, he shall prepare, and issue by registered mail, a written notice of determination to applicant or licensee and forward copies to the Department that issued the citation and the Department of Administrative Hearings.
- (5) If the applicant or licensee disagrees with the determination issued by the Director of Revenue or his designee, he may appeal the determination at an administrative hearing to be conducted by the Cook County Department of Administrative Hearings in accordance with their procedures. (Cook County Code of Ordinances, Article IX. Sec. 2-901 et. seq.)
- (6) If the Department of Administrative Hearings determines the license shall be denied, not renewed, suspended or revoked the Department of Administrative Hearings shall prepare and issue, by registered mail, a written determination informing the applicant or licensee that within 30 days of receipt of that registered letter, the Sheriff will be notified, pursuant to Section 54-393 of this Article, to close the business.
- (7) If the applicant or licensee disagrees with the determination of the Cook County Department of Administrative Hearings then he has 35 days to provide written notice to the Department of Administrative indicating an appeal has been filed with the Circuit Court pursuant to Sec. 2-917 of this Code.

(b) The license of any person who has failed to pay any fine, assessment of costs or other sum of money owed to the County pursuant to an order of the Department of Revenue, an order of the Department of Administrative Hearings or a court order, by the due date indicated in the order, or within 30 calendar days of becoming a debt due and owing may be suspended by the Department of Revenue, in accordance with its rules and after affording a hearing. The license shall be suspended until such time that the fine, assessment of costs or other sum of money has been fully paid.

(c) A Person whose license has been denied renewal, suspended or revoked may seek re-issuance or reinstatement of the license the in accordance with procedures prescribed by Department of Revenue.

Sec. 54-392. License not required.

(a) A General Business License shall not be required in unincorporated Cook County if the Person doing business in Cook County is (1) required to obtain a County business license pursuant to any other County ordinance or regulation, (2) exempt by any Federal or State law or County ordinance or (3) licensed by the Illinois Department of Professional Regulation and owns, or operates a business pursuant to his/her professional license.

(b) The following is the list of professions, licensed by the Illinois Department of Professional Regulation for which, pursuant to this article, a Cook County General Business License is not required.

- (1) Accountant Public Continuing Education Sponsor
- (2) Accountant Public Firm, License
- (3) Accountant Public, Licensed
- (4) Accountant Public, Registered Certified
- (5) Acupuncture Continuing Education Sponsor, Approved
- (6) Acupuncture Guest Instructor
- (7) Acupuncturist, Licensed
- (8) Advanced Practice Nurse Controlled Substance
- (9) Advanced Practice Nurse
- (10) Advanced Practice Nurse, Continuing Education Sponsor
- (11) Alarm Contractor Agency Branch Office, Licensed
- (12) Alarm Contractor Agency Private, Licensed
- (13) Alarm Contractor Private, Licensed
- (14) Appraiser, Associate Real Estate
- (15) Appraiser, Certified General Real Estate
- (16) Appraiser, Certified Residential Real Estate
- (17) Appraiser, Education Provider
- (18) Appraiser, Temporary Practice Real Estate
- (19) Architect, Licensed
- (20) Architect, Landscape, Registered
- (21) Armed Proprietary Security Force
- (22) Associate Marriage and Family Therapist
- (23) Athletic Trainer, Licensed
- (24) Athletics
- (25) Auction Continuing Education School
- (26) Auction Firm
- (27) Auction, Internet Listing Service
- (28) Auctioneer
- (29) Auctioneer, Associate
- (30) Auctioneer, Exempt
- (31) Auctioneer, Exempt Associate
- (32) Audiologist, Licensed
- (33) Barber School, Licensed
- (34) Barber Teacher, Licensed

- (35) Barber, Licensed
- (36) Basic Classroom Training Course
- (37) Chiropractic Physician, Licensed
- (38) Chiropractic Preceptor
- (39) Chiropractic Preceptor Program
- (40) Chiropractor Professor, Visiting
- (41) Collection Agency Branch Office, Licensed
- (42) Collection Agency, Licensed
- (43) Controlled Substance Drug Dist, Licensed
- (44) Controlled Substance
- (45) Controlled Substance, Pharmacy, Licensed
- (46) Cosmetologist School Public, Licensed
- (47) Cosmetologist Teacher, Licensed
- (48) Cosmetologist, Licensed
- (49) Cosmetology Clinic teacher
- (50) Cosmetology Registered Salon/shop
- (51) Cosmetology School, Licensed
- (52) Cosmetology Continuing Education Sponsor
- (53) Counselor Clinical Professional Temporary, Licensed
- (54) Counselor Clinical Professional, Licensed
- (55) Counselor Professional Continuing Education Sponsor
- (56) Counselor Professional, Licensed
- (57) Counselor Professional, Temporary, Licensed
- (58) Dental Hygienist, Registered
- (59) Dental Sedation Permit
- (60) Dental Teaching License
- (61) Dental Temporary Training, Licensed
- (62) Dental/Dental Hygienist Continuing Education Sponsor
- (63) Dentist, Licensed
- (64) Dentist Controlled Substance, Licensed
- (65) Dentistry Specialist, Licensed
- (66) Design Firm Professional Registration
- (67) Detection of Deception Examiner,
- (68) Detection of Deception Trainee
- (69) Detective Private Agency Branch Office, Licensed
- (70) Detective Private Agency, Licensed
- (71) Detective Private, Licensed
- (72) Dietitian, Licensed
- (73) Drug Distributor, Licensed
- (74) Electrologist, Licensed U.G.H.
- (75) Engineer Intern
- (76) Engineer Professional, Licensed
- (77) Engineer Structural, Licensed
- (78) Engineer Structural, Intern
- (79) Environmental Health Practitioner in Training
- (80) Environmental Health Continuing Education Sponsor
- (81) Environmental Health Practitioner, Licensed
- (82) Esthetician School, Licensed
- (83) Esthetician Teacher, Licensed
- (84) Esthetician, Licensed
- (85) Esthetics Clinic teacher

- (85) Euthanasia Agency, Certified
- (87) Euthanasia Technician, Certified
- (88) Firearm Control Card
- (89) Firearm Training Course
- (90) Funeral Director, Licensed
- (91) Funeral Director and Embalmer, Licensed
- (92) Funeral Director and Embalmer Intern, Licensed
- (93) Genetic Counselor, Licensed
- (94) Genetic Counselor, Temporary
- (95) Geologist, Professional Licensed
- (96) Home Inspector
- (97) Home Inspector Education Provider
- (98) Home Inspector Entity
- (99) Home Medical Equipment & Service Provider
- (100) Interior Designer, Registered
- (101) Interior Designer, Registered Residential
- (102) Land Sales Developer
- (103) Land Sales Subdivision
- (104) Land Surveyor in Training
- (105) Land Surveyor, Professional, Licensed
- (106) Locksmith Agency Branch Office, Licensed
- (107) Locksmith Agency, Licensed
- (108) Locksmith, Licensed
- (109) Mail Order Ophthalmic Provider
- (110) Marriage and Family Therapist, Licensed
- (111) Marriage and Family Therapy Continuing Education Sponsor
- (112) Massage Therapist Continuing Education Sponsor
- (113) Massage Therapist, Licensed
- (114) Medical Continuing Education Sponsor
- (115) Medical License, Temporary
- (116) Medical Temporary License, Limited
- (117) Medical Corporation Registered
- (118) Nail Tech Clinic Teacher
- (119) Nail Technician School, Licensed
- (120) Nail Technician, Licensed
- (121) Nail Technology Teacher, Licensed
- (122) Naprapath Continuing Education Sponsor
- (123) Naprapath, Licensed U.G.H.
- (124) Nurse Practical, Licensed
- (125) Nurse Registered, Professional
- (126) Nursing Home Administrator Temporary, Licensed
- (127) Nursing Home Administrator, Licensed
- (128) Nursing Home Approved Administrator Continuing Education Sponsor
- (129) Nutrition Counselor, Licensed
- (130) Nutrition/Dietitian Continuing Education Sponsor
- (131) Occupational Therapist
- (132) Occupational Therapy Assistant, Certified
- (133) Occupational Therapy Continuing Education Sponsor
- (134) Optometric Limited Residency License
- (135) Optometrist Ancillary Office, Licensed

- (136) Optometrist, Licensed
- (137) Optometrist Controlled Substance License
- (138) Optometry Continuing Education Sponsor, Licensed
- (139) Original Firearms Training
- (140) Orthotist, Licensed
- (141) Osteopath, Licensed
- (142) Osteopath/Obstetrician, Licensed
- (143) Podiatrist, Licensed U.G.H.
- (144) PERC - Permanent Employee Registration Card
- (145) Perfusionist U.G.H.
- (146) Pharmacist Assistant
- (147) Pharmacist Registered
- (148) Pharmacy Division VI, Licensed
- (149) Pharmacy Division I, Licensed
- (150) Pharmacy Division II, Licensed
- (151) Pharmacy Division III, Licensed
- (152) Pharmacy Division IV, Licensed
- (153) Pharmacy Division V, Licensed
- (154) Pharmacy Technician
- (155) Physical Therapist Assistant, Licensed
- (156) Physical Therapist, Licensed
- (157) Physical Therapy, Continuing Education Sponsor
- (158) Physician Assistant Temporary
- (159) Physician Assistant, Licensed
- (160) Physician Permit, Visiting
- (161) Physician Professor, Visiting
- (162) Physician Resident Visiting
- (163) Physician, Licensed
- (164) Physician Assistant. Controlled Substance, Licensed U.G.H.
- (165) Physician Controlled Substance, Licensed
- (166) Podiatric Physician, Licensed
- (167) Podiatric Physician, Temporary
- (168) Podiatric Professor, Visiting
- (169) Podiatry Continuing Education Sponsor
- (170) Podiatry Controlled Substance, Licensed
- (171) Private Security Contractor, Licensed
- (172) Prosthetist, Licensed U.G.H.
- (173) Psychological Corporation, Licensed
- (174) Psychological Partnership, Licensed
- (175) Psychologist Clinical
- (176) Qualifying Party Roofing Contractor
- (177) Real Estate Branch Office
- (178) Real Estate Broker
- (179) Real Estate Broker Corporation
- (180) Real Estate Broker Partnership
- (181) Real Estate Continuing Education Instructor
- (182) Real Estate Continuing Education School
- (183) Real Estate Leasing Agent
- (184) Real Estate Limited Liability Firm
- (185) Real Estate Pre-License Instructor
- (186) Real Estate Pre-License School

- (187) Real Estate Pre-License School Branch
- (188) Real Estate Salesperson
- (189) Respiratory Care Practitioner
- (190) Respiratory Care Practitioner Continuing Education Sponsor
- (191) Roofing Contractor, Licensed
- (192) Security Contractor Agency Branch Office, Licensed
- (193) Security Contractor Agency, Licensed
- (194) Service Corporation, Professional Registered
- (195) Shorthand Reporter Approved Continuing Education Sponsor
- (196) Shorthand Reporter Certified
- (197) Shorthand Reporter Restricted
- (198) Social Worker Clinical, Licensed
- (199) Social Worker Registered Continuing Education Sponsor
- (200) Social Worker, Licensed
- (201) Social Worker, Temporary Licensed
- (202) Speech Language Pathologist
- (203) Speech-Language Pathologist, Assistant
- (204) Speech-Language Pathology Temporary
- (205) Speech/Audiology Continuing Education Sponsor
- (206) Surgical Assistant
- (207) Surgical Technologist
- (208) Timeshare Acquisition Agent
- (209) Timeshare Component Site
- (210) Timeshare Developer
- (211) Timeshare Exchange Company
- (212) Timeshare Managing Entity
- (213) Timeshare Plan
- (214) Timeshare Sales Agent
- (215) Trainer Continuing Education Sponsor, Licensed
- (216) Veterinarian, Licensed
- (217) Veterinarian Controlled Substance, Licensed
- (218) Veterinary Continuing Education Programs
- (219) Veterinary Technician, Licensed

Sec. 54-393. Rule making and enforcement.

The Department shall prescribe reasonable rules, definitions, and regulations necessary to carry out the duties imposed upon it by this Ordinance. Such rules, definitions, and regulations shall include, but not limited to, reasonable procedures consistent with existing practices of Persons doing business in Cook County. The Sheriff of Cook County is authorized to, and shall assist the Department, in enforcement of this Ordinance.

Sec. 54-394. Penalties.

Any Person determined to have violated this Ordinance (1) may be denied any County contract, permit, license and or privilege and/or (2) shall be subject to a fine of \$1,000.00 for the first offense, and a fine of \$2,000.00 for the second and each subsequent offense and/or be subject to suspension, revocation. A separate and distinct offense shall be regarded as committed each day upon which said Person shall continue any such violation, or permit any such violation to exist after notification thereof.

Sec. 54-395. Severability.

To the extent that any provision of this Ordinance is determined by a court of competent jurisdiction to be invalid, such provision shall be severable from the remaining provisions of this Ordinance which shall continue in full force and effect.

Sec. 54-396. Effective date.

This Ordinance takes effect May 1, 2010

Commissioner Peraica, seconded by Commissioner Goslin, moved to accept the Substitute Ordinance for Communication No. 302628. The motion carried unanimously.

Vice Chairman Murphy, seconded by Commissioner Daley, moved that the Substitute Ordinance (Communication No. 302628) be approved and adopted. The motion carried unanimously.

**09-O-78
ORDINANCE**

Sponsored by

**THE HONORABLE PETER N. SILVESTRI AND BRIDGET GAINER
COUNTY COMMISSIONERS**

GENERAL BUSINESS LICENSE ORDINANCE

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 32 Fees, Section 32-1 of the Cook County Code is hereby amended as follows:

Sec. 32-1. Fee Schedule

Code Section	Description	Fees, Rates, Charges (in dollars)
CHAPTER 54, LICENSES, PERMITS AND MISCELLANEOUS BUSINESS REGULATIONS		
54-385	Business License Fee	40.00

BE IT FURTHER ORDAINED, by the Cook County Board of Commissioners that Chapter 54 Licenses, Permits and Miscellaneous Business Regulations, Article X, Sections 54-380 through 54-393 of the Cook Code are hereby enacted as follows:

ARTICLE X. GENERAL BUSINESS LICENSES

Sec. 54-380. Short title.

This Article shall be known and may be cited as the Cook County General Business License Ordinance.

Sec. 54-381. Purpose.

In order to effectively protect the public health, general welfare, and safety of the citizens of Cook County, the County Board has determined that businesses operating in unincorporated Cook County will be required to obtain a Cook County General Business License.

Sec. 54-382. Definitions.

The following words, terms, and phrases, when used in this Article shall have the following meanings ascribed to them in this Article, except where the context clearly indicates a different meaning:

Business License means any license required by County ordinance or regulation which is required as a prerequisite to doing business in Cook County other than a General Business License.

Cook County or County means the County of Cook, Illinois.

County Board means the County Board of Commissioners of Cook County, Illinois.

Department of Administrative Hearings means the county department authorized to adjudicate business license violations pursuant to provisions of this Article.

Department or Department of Revenue means the Department of Revenue in the Bureau of Finance of Cook County

Director means the Director of the Department of Revenue.

Doing business means the extent to which any person who within any unincorporated area of Cook County, for the purposes of this Ordinance, fulfills one or more of the following criteria: (a) maintains a fixed place of business within an unincorporated area of Cook County, or (b) owns or leases real property within an unincorporated area of Cook County for business purposes, or (c) regularly maintains a stock of tangible personal property in an unincorporated area of Cook County for sale in the ordinary course of business.

Person means any natural person, trust, court appointed representative, syndicate, association, partnership, firm, club, company, corporation, business trust, institution, agency, government corporation, municipal corporation, district or other political subdivision, contractor, supplier, vendor, vendee, operator, user or owner or any officers, agents, employees, or other representatives, acting either for himself or for any other person in any capacity or any other entity recognized by law as the subject of rights and duties; the masculine, feminine, singular, or plural, is included in any circumstances.

Sheriff means the Sheriff of Cook County, Illinois or his designee.

Sec. 54-383. License required.

(a) It shall be unlawful for any Person doing business in any unincorporated area of Cook County to conduct such business without having first obtained a General Business License unless exempt as indicated in Sec. 54-392.

Sec. 54-384. License application.

All applications for a General Business License shall be made in writing and under oath to the Director of Revenue on a form provided for that purpose.

(a) Every application for a County General Business License shall be submitted and signed by the Person doing business or authorized representative of the Person doing business and shall contain the following:

- (1) Name of the applicant.
- (2) Business address.
- (3) Social security numbers, Tax ID number, and residence addresses of its sole proprietor or the three individuals who own the highest percentage interests in such Person and any other individual who owns 5 percent or more interest therein.
- (4) Location and Pin number of the property or properties where the business is being operated.
- (5) A brief description of the nature of the business being conducted. ~~operations plan.~~
- (6) Sales tax allocation code. The sales tax allocation code identifies a specific sales tax geographic area and is used by the State of Illinois for sales tax allocation purposes.
- (7) Certification that applicant is in compliance with all applicable County Ordinances.

(b) The Director of Revenue may accept alternate information if he determines that the above required information is unavailable for good cause and may require such additional information as may be reasonably be required to effectuate this Ordinance. The Director of Revenue shall be the custodian of all applications for licenses which are required to be maintained under this Ordinance. With the exception of information required for official County purposes or information required to be disclosed under the Freedom of Information Act, all information received by the Department from applications filed pursuant to this Ordinance or from any investigations conducted pursuant to this Ordinance shall be confidential.

(c) The General Business License applicant may be subject to an inspection by the following county departments including but not limited to: Health, Building & Zoning and the Environment, prior to licensing.

Sec. 54-385. License fee.

The fee for a County General Business License shall be as set out in Sec. 32-1, payable to the Department of Revenue, and all fees collected under this section shall be used by the Department for the implementation and administration of this ordinance.

Sec. 54-386. Late fee.

License fee payments remitted after the due date on which the fee is due, shall be subject to a Late Fee equal to the amount of the License fee.

Sec. 54-387. License issuance.

Upon approval of the application, a General Business License shall be issued by the Director for a period of two years.

Sec. 54-388. License insignia and display.

It shall be the duty of every Person issued a General Business License to display such license in a conspicuous place at the premises where the business is conducted. The Director of Revenue shall promulgate additional rules and regulations in regards to the license insignia including but not limited to design, distribution, and display of aforementioned insignia.

Sec. 54-389. Doing business without a license, failure to pay for or renew a license, prohibited.

Any Person doing business in unincorporated Cook County for which a license is required and fails to secure a license, provide payment for a license or fails to renew a license may be closed by the Director of Revenue, pursuant to Section 54-390 of this Article until such license is procured.

Sec. 54 -390. Failure to comply-Code of Ordinances.

(a) Failure to comply with applicable Cook County Code of Ordinances may result in general business license suspension or revocation.

(b) Persons doing business in unincorporated Cook County must comply with this Article and, including but not limited to, the following Cook County Code of Ordinances:

- (1) Chapter 30, Environment;
- (2) Chapter 38, Article III, Public Health and Private Nuisances;
- (3) Chapter 58: Article III, Offenses involving Public Safety, and Article IV, Offenses Involving Public Morals;
- (4) The Cook County Building Ordinance, adopted originally on March 11, 1949, as amended and/or the Cook County Building Code;
- (5) Chapter 74 Taxation; or
- (6) The Cook County Zoning Ordinance, as amended.

(c) It shall be grounds for denial and/or revocation of any license issued under the provisions of this Ordinance whenever the license applicant knowingly includes false or incomplete information in the license application or is in violation of a County Ordinance.

Sec. 54- 391. License denial, non-renewal, suspension, & revocation.

(a) Any County department or agency issuing citations pursuant to applicable Cook County Code of Ordinances shall have the authority to issue to the applicant or licensee a notice of violation recommending denial, non-renewal, suspension, or revocation of an applicant's or licensee's General Business License.

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- (1) After issuing a notice of violation recommending denial, non-renewal, suspension or closure to the licensee or applicant, a copy of this notice of violation, with the date and time of the Department of Revenue Hearing indicated on it, along with copies of the documents supporting the above recommendation shall be forwarded to the Department of Revenue.
 - (2) The Director of Revenue or his designee shall have the authority to deny, renew, suspend, or revoke a General Business License issued under the provisions of this Article after affording the licensee or applicant a hearing and determining the applicant or licensee violated any Federal or State statute or any provision of the Cook County Code of Ordinances.
 - (3) However, no General Business License shall be denied issuance or renewal, suspended, or revoked prior to affording the applicant or licensee notice and a hearing, where the Director of Revenue or his designee shall make a determination based on the evidence provided by both the applicant or licensee and the Department issuing the citation.
 - (4) If the Director of Revenue or his designee determines that the license shall be denied, not renewed, suspended, or revoked, he shall prepare, and issue by registered mail, a written notice of determination to applicant or licensee and forward copies to the Department that issued the citation and the Department of Administrative Hearings.
 - (5) If the applicant or licensee disagrees with the determination issued by the Director of Revenue or his designee, he may appeal the determination at an administrative hearing to be conducted by the Cook County Department of Administrative Hearings in accordance with their procedures. (Cook County Code of Ordinances, Article IX. Sec. 2-901 et. seq.)
 - (6) If the Department of Administrative Hearings determines the license shall be denied, not renewed, suspended or revoked the Department of Administrative Hearings shall prepare and issue, by registered mail, a written determination informing the applicant or licensee that within 30 days of receipt of that registered letter, the Sheriff will be notified, pursuant to Section 54-393 of this Article, to close the business.
 - (7) If the applicant or licensee disagrees with the determination of the Cook County Department of Administrative Hearings then he has 35 days to provide written notice to the Department of Administrative indicating an appeal has been filed with the Circuit Court pursuant to Sec. 2-917 of this Code.
- (b) The license of any person who has failed to pay any fine, assessment of costs or other sum of money owed to the County pursuant to an order of the Department of Revenue, an order of the Department of Administrative Hearings or a court order, by the due date indicated in the order, or within 30 calendar days of becoming a debt due and owing may be suspended by the Department of Revenue, in accordance with its rules and after affording a hearing. The license shall be suspended until such time that the fine, assessment of costs or other sum of money has been fully paid.
- (c) A Person whose license has been denied renewal, suspended or revoked may seek re-issuance or reinstatement of the license in accordance with procedures prescribed by Department of Revenue.

Sec. 54-392. License not required.

(a) A General Business License shall not be required in unincorporated Cook County if the Person doing business in Cook County is (1) required to obtain a County business license pursuant to any other County ordinance or regulation, (2) exempt by any Federal or State law or County ordinance or (3) licensed by the Illinois Department of Professional Regulation and owns, or operates a business pursuant to his/her professional license.

(b) The following is the list of professions, licensed by the Illinois Department of Professional Regulation for which, pursuant to this article, a Cook County General Business License is not required.

- (1) Accountant Public Continuing Education Sponsor
- (2) Accountant Public Firm, License
- (3) Accountant Public, Licensed
- (4) Accountant Public, Registered Certified
- (5) Acupuncture Continuing Education Sponsor, Approved
- (6) Acupuncture Guest Instructor
- (7) Acupuncturist, Licensed
- (8) Advanced Practice Nurse Controlled Substance
- (9) Advanced Practice Nurse
- (10) Advanced Practice Nurse, Continuing Education Sponsor
- (11) Alarm Contractor Agency Branch Office, Licensed
- (12) Alarm Contractor Agency Private, Licensed
- (13) Alarm Contractor Private, Licensed
- (14) Appraiser, Associate Real Estate
- (15) Appraiser, Certified General Real Estate
- (16) Appraiser, Certified Residential Real Estate
- (17) Appraiser, Education Provider
- (18) Appraiser, Temporary Practice Real Estate
- (19) Architect, Licensed
- (20) Architect, Landscape, Registered
- (21) Armed Proprietary Security Force
- (22) Associate Marriage and Family Therapist
- (23) Athletic Trainer, Licensed
- (24) Athletics
- (25) Auction Continuing Education School
- (26) Auction Firm
- (27) Auction, Internet Listing Service
- (28) Auctioneer
- (29) Auctioneer, Associate
- (30) Auctioneer, Exempt
- (31) Auctioneer, Exempt Associate
- (32) Audiologist, Licensed
- (33) Barber School, Licensed
- (34) Barber Teacher, Licensed
- (35) Barber, Licensed
- (36) Basic Classroom Training Course
- (37) Chiropractic Physician, Licensed
- (38) Chiropractic Preceptor
- (39) Chiropractic Preceptor Program

- (40) Chiropractor Professor, Visiting
- (41) Collection Agency Branch Office, Licensed
- (42) Collection Agency, Licensed
- (43) Controlled Substance Drug Dist, Licensed
- (44) Controlled Substance
- (45) Controlled Substance, Pharmacy, Licensed
- (46) Cosmetologist School Public, Licensed
- (47) Cosmetologist Teacher, Licensed
- (48) Cosmetologist, Licensed
- (49) Cosmetology Clinic teacher
- (50) Cosmetology Registered Salon/shop
- (51) Cosmetology School, Licensed
- (52) Cosmetology Continuing Education Sponsor
- (53) Counselor Clinical Professional Temporary, Licensed
- (54) Counselor Clinical Professional, Licensed
- (55) Counselor Professional Continuing Education Sponsor
- (56) Counselor Professional, Licensed
- (57) Counselor Professional, Temporary, Licensed
- (58) Dental Hygienist, Registered
- (59) Dental Sedation Permit
- (60) Dental Teaching License
- (61) Dental Temporary Training, Licensed
- (62) Dental/Dental Hygienist Continuing Education Sponsor
- (63) Dentist, Licensed
- (64) Dentist Controlled Substance, Licensed
- (65) Dentistry Specialist, Licensed
- (66) Design Firm Professional Registration
- (67) Detection of Deception Examiner,
- (68) Detection of Deception Trainee
- (69) Detective Private Agency Branch Office, Licensed
- (70) Detective Private Agency, Licensed
- (71) Detective Private, Licensed
- (72) Dietitian, Licensed
- (73) Drug Distributor, Licensed
- (74) Electrologist, Licensed
- (75) Engineer Intern
- (76) Engineer Professional, Licensed
- (77) Engineer Structural, Licensed
- (78) Engineer Structural, Intern
- (79) Environmental Health Practitioner in Training
- (80) Environmental Health Continuing Education Sponsor
- (81) Environmental Health Practitioner, Licensed
- (82) Esthetician School, Licensed
- (83) Esthetician Teacher, Licensed
- (84) Esthetician, Licensed
- (85) Esthetics Clinic teacher
- (85) Euthanasia Agency, Certified
- (87) Euthanasia Technician, Certified
- (88) Firearm Control Card
- (89) Firearm Training Course
- (90) Funeral Director, Licensed

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- (91) Funeral Director and Embalmer, Licensed
- (92) Funeral Director and Embalmer Intern, Licensed
- (93) Genetic Counselor, Licensed
- (94) Genetic Counselor, Temporary
- (95) Geologist, Professional Licensed
- (96) Home Inspector
- (97) Home Inspector Education Provider
- (98) Home Inspector Entity
- (99) Home Medical Equipment & Service Provider
- (100) Interior Designer, Registered
- (101) Interior Designer, Registered Residential
- (102) Land Sales Developer
- (103) Land Sales Subdivision
- (104) Land Surveyor in Training
- (105) Land Surveyor, Professional, Licensed
- (106) Locksmith Agency Branch Office, Licensed
- (107) Locksmith Agency, Licensed
- (108) Locksmith, Licensed
- (109) Mail Order Ophthalmic Provider
- (110) Marriage and Family Therapist, Licensed
- (111) Marriage and Family Therapy Continuing Education Sponsor
- (112) Massage Therapist Continuing Education Sponsor
- (113) Massage Therapist, Licensed
- (114) Medical Continuing Education Sponsor
- (115) Medical License, Temporary
- (116) Medical Temporary License, Limited
- (117) Medical Corporation Registered
- (118) Nail Tech Clinic Teacher
- (119) Nail Technician School, Licensed
- (120) Nail Technician, Licensed
- (121) Nail Technology Teacher, Licensed
- (122) Naprapath Continuing Education Sponsor
- (123) Naprapath, Licensed
- (124) Nurse Practical, Licensed
- (125) Nurse Registered, Professional
- (126) Nursing Home Administrator Temporary, Licensed
- (127) Nursing Home Administrator, Licensed
- (128) Nursing Home Approved Administrator Continuing Education Sponsor
- (129) Nutrition Counselor, Licensed
- (130) Nutrition/Dietitian Continuing Education Sponsor
- (131) Occupational Therapist
- (132) Occupational Therapy Assistant, Certified
- (133) Occupational Therapy Continuing Education Sponsor
- (134) Optometric Limited Residency License
- (135) Optometrist Ancillary Office, Licensed
- (136) Optometrist, Licensed
- (137) Optometrist Controlled Substance License
- (138) Optometry Continuing Education Sponsor, Licensed
- (139) Original Firearms Training
- (140) Orthotist, Licensed
- (141) Osteopath, Licensed

- (142) Osteopath/Obstetrician, Licensed
- (143) Pedorthist, Licensed
- (144) PERC - Permanent Employee Registration Card
- (145) Perfusionist
- (146) Pharmacist Assistant
- (147) Pharmacist Registered
- (148) Pharmacy Division VI, Licensed
- (149) Pharmacy Division I, Licensed
- (150) Pharmacy Division II, Licensed
- (151) Pharmacy Division III, Licensed
- (152) Pharmacy Division IV, Licensed
- (153) Pharmacy Division V, Licensed
- (154) Pharmacy Technician
- (155) Physical Therapist Assistant, Licensed
- (156) Physical Therapist, Licensed
- (157) Physical Therapy, Continuing Education Sponsor
- (158) Physician Assistant Temporary
- (159) Physician Assistant, Licensed
- (160) Physician Permit, Visiting
- (161) Physician Professor, Visiting
- (162) Physician Resident Visiting
- (163) Physician, Licensed
- (164) Physician Assistant. Controlled Substance, Licensed
- (165) Physician Controlled Substance, Licensed
- (166) Podiatric Physician, Licensed
- (167) Podiatric Physician, Temporary
- (168) Podiatric Professor, Visiting
- (169) Podiatry Continuing Education Sponsor
- (170) Podiatry Controlled Substance, Licensed
- (171) Private Security Contractor, Licensed
- (172) Prosthetist, Licensed
- (173) Psychological Corporation, Licensed
- (174) Psychological Partnership, Licensed
- (175) Psychologist Clinical
- (176) Qualifying Party Roofing Contractor
- (177) Real Estate Branch Office
- (178) Real Estate Broker
- (179) Real Estate Broker Corporation
- (180) Real Estate Broker Partnership
- (181) Real Estate Continuing Education Instructor
- (182) Real Estate Continuing Education School
- (183) Real Estate Leasing Agent
- (184) Real Estate Limited Liability Firm
- (185) Real Estate Pre-License Instructor
- (186) Real Estate Pre-License School
- (187) Real Estate Pre-License School Branch
- (188) Real Estate Salesperson
- (189) Respiratory Care Practitioner
- (190) Respiratory Care Practitioner Continuing Education Sponsor
- (191) Roofing Contractor, Licensed
- (192) Security Contractor Agency Branch Office, Licensed

- (193) Security Contractor Agency, Licensed
- (194) Service Corporation, Professional Registered
- (195) Shorthand Reporter Approved Continuing Education Sponsor
- (196) Shorthand Reporter Certified
- (197) Shorthand Reporter Restricted
- (198) Social Worker Clinical, Licensed
- (199) Social Worker Registered Continuing Education Sponsor
- (200) Social Worker, Licensed
- (201) Social Worker, Temporary Licensed
- (202) Speech Language Pathologist
- (203) Speech-Language Pathologist, Assistant
- (204) Speech-Language Pathology Temporary
- (205) Speech/Audiology Continuing Education Sponsor
- (206) Surgical Assistant
- (207) Surgical Technologist
- (208) Timeshare Acquisition Agent
- (209) Timeshare Component Site
- (210) Timeshare Developer
- (211) Timeshare Exchange Company
- (212) Timeshare Managing Entity
- (213) Timeshare Plan
- (214) Timeshare Sales Agent
- (215) Trainer Continuing Education Sponsor, Licensed
- (216) Veterinarian, Licensed
- (217) Veterinarian Controlled Substance, Licensed
- (218) Veterinary Continuing Education Programs
- (219) Veterinary Technician, Licensed

Sec. 54-393. Rule making and enforcement.

The Department shall prescribe reasonable rules, definitions, and regulations necessary to carry out the duties imposed upon it by this Ordinance. Such rules, definitions, and regulations shall include, but not limited to, reasonable procedures consistent with existing practices of Persons doing business in Cook County. The Sheriff of Cook County is authorized to, and shall assist the Department, in enforcement of this Ordinance.

Sec. 54-394. Penalties.

Any Person determined to have violated this Ordinance (1) may be denied any County contract, permit, license and or privilege and/or (2) shall be subject to a fine of \$1,000.00 for the first offense, and a fine of \$2,000.00 for the second and each subsequent offense and/or be subject to suspension, revocation. A separate and distinct offense shall be regarded as committed each day upon which said Person shall continue any such violation, or permit any such violation to exist after notification thereof.

Sec. 54-395. Severability.

To the extent that any provision of this Ordinance is determined by a court of competent jurisdiction to be invalid, such provision shall be severable from the remaining provisions of this Ordinance which shall continue in full force and effect.

Sec. 54-396. Effective date.

This Ordinance takes effect May 1, 2010

Approved and adopted this 18th day of November 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Murphy, seconded by Commissioner Gorman, moved to adjourn. The motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ZONING & BUILDING

PETER N. SILVESTRI, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary.

Commissioner Peraica, seconded by Commissioner Gorman, moved that the Report of the Committee on Zoning & Building be approved and adopted. **The motion carried unanimously**

REPORT OF THE COMMITTEE ON ROADS & BRIDGES

November 18, 2009

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: President Stroger and Chairman Moreno, Vice Chairman Gorman, Commissioners Beavers, Butler, Claypool, Daley, Gainer, Goslin, Murphy, Peraica, Reyes, Schneider, Sims, Silvestri, Steele and Suffredin (16)

Absent: Commissioner Collins (1)

Ladies and Gentlemen:

Your Committee on Roads & Bridges, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following communications from Rupert F. Graham, Jr., P.E., Superintendent of Highways, recommending for approval changes in plans and extra work in the construction of certain highway improvements.

303345 COUNTY HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 05-B6422-03-FP. 183rd Street, LaGrange Road to 80th Avenue in the Village of Tinley Park in County Board District #17. Adjustment of quantities and a new item. \$88,814.00 (Addition).

303346 COUNTY HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 85-W8140-01-RP. Potter Road, Dempster Street to Golf Road in the Cities of Des Plaines and Park Ridge and unincorporated Maine Township in County Board Districts #9 and 17. Adjustment of quantities. \$251,085.00 (Addition).

Vice Chairman Gorman, seconded by Commissioner Murphy, moved the approval of the changes in plans and extra work described in Communication Nos. 303345 and 303346. The motion carried.

SECTION 2

Your Committee has considered the bids submitted on the item hereinafter described in accordance with the specifications prepared by the County Superintendent of Highways.

Your Committee has considered the communication from the Superintendent of Highways, submitting recommendations on the award of contract for said item, and recommends that the contract be and upon the adoption of this Report, awarded as follows:

- 1) Guardrail and Fence Repairs
Maintenance Districts
1, 2, 3, 4 and 5
Section: 09-IFGFR-03-GM Rebid
Motor Fuel Tax Fund 600-600 Account
Department 501 Account - Illinois First

Contract awarded to: GFS Fence, Guardrail & Signage, Inc.
\$104,263.00

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidder upon the signing of the contract.

Commissioner Daley, seconded by Commissioner Peraica, moved approval of the above awarded contract. The motion carried.

Commissioner Daley voted Present on the bid award.

Commissioner Beavers moved to adjourn, seconded by Commissioner Butler. The motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ROADS & BRIDGES

JOSEPH MARIO MORENO, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Beavers, seconded by Commissioner Murphy, moved that the Report of the Committee on Roads & Bridges be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE

November 18, 2009

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: President Stroger and Chairman Daley, Vice Chairman Sims, Commissioners Beavers, Butler, Claypool, Collins, Gainer, Gorman, Goslin, Moreno, Murphy, Peraica, Schneider, Silvestri, Steele and Suffredin (16)

Absent: Commissioner Reyes (1)

Ladies and Gentlemen:

SECTION 1

Your Committee has considered the following court orders submitted by attorneys for payment of fees earned by said attorneys for defending indigent defendants.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to said attorneys in the amounts recommended.

APPELLATE CASES

APPELLATE CASES APPROVED FISCAL YEAR 2009 TO PRESENT:	\$98,698.33
APPELLATE CASES TO BE APPROVED:	\$0.00
APPELLATE CASES APPROVED FOR FISCAL YEAR 2009:	\$98,698.33

CAPITAL CASES

CAPITAL CASES APPROVED FOR FISCAL YEAR 2009:	\$364,870.31
CAPITAL CASES TO BE APPROVED:	\$0.00
CAPITAL CASES APPROVED FOR FISCAL YEAR 2009:	\$364,870.31

NON-CAPITAL CASES

- 303368 LESLEY KANE, Psy.D., Lisle, Illinois, presented by Clarence Burch, Attorney, submitting an Order of Court for payment of \$4,660.00 expert witness fees for the defense of an indigent defendant, John New, Jr. Indictment No. 05-CR-80002 (Non-Capital Case).
- 303369 LESLEY KANE, Psy.D., Lisle, Illinois, presented by Frank Cece, Attorney, submitting an Order of Court for payment of \$3,560.00 expert witness fees for the defense of an indigent defendant, Kenneth Kumke. Indictment No. 02-CR-80005 (Non-Capital Case).
- 303370 LESLEY KANE, Psy.D., Lisle, Illinois, presented by Clark P. Devereux, Attorney, submitting an Order of Court for payment of \$3,647.50 expert witness fees for the defense of an indigent defendant, Sammie Franklin. Indictment No. 03-CR-80007 (Non-Capital Case).
- 303371 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$15,069.37 attorney fees for the defense of an indigent defendant, Alton Spann. Indictment No. 07-CR-8616-02 (Non-Capital Case).
- 303372 LESLEY KANE, Psy.D., Lisle, Illinois, presented by Clark P. Devereux, Attorney, submitting an Order of Court for payment of \$3,630.00 expert witness fees for the defense of an indigent defendant, Philip Diaz. Indictment No. 06-CR-80002 (Non-Capital Case).
- 303380 STEVEN R. DECKER, Attorney, submitting an Order of Court for payment of \$16,227.00 attorney fees for the defense of an indigent defendant, Edwon Carter. Indictment No. 07-CR-08616-01 (Non-Capital Case).
- 303413 MARK H. KUSATZKY, Attorney, submitting an Order of Court for payment of \$7,656.55 attorney fees for the defense of an indigent defendant, Stephen Smith. Indictment No. 05-CR-80005 (Non-Capital Case).
- 303426 J. NICOLAS ALBUKERK, Attorney, submitting an Order of Court for payment of \$5,330.00 attorney fees for the defense of an indigent defendant, Terry Duke. Indictment No. 02-MR-80003 (Non-Capital Case).
- 303511 LAWRENCE X. O'REILLY, Attorney, submitting an Order of Court for payment of \$3,397.50 attorney fees for the defense of an indigent defendant, Bernardo Merced. Indictment No. 09-CR-01973-01 (Non-Capital Case).
- 303512 DENNIS F. DWYER, Attorney, submitting an Order of Court for payment of \$5,018.75 attorney fees for the defense of an indigent defendant, Jamelle McBride. Indictment Nos. 08-C6-61794 and 08-C6-61795 (Non-Capital Cases).

NON-CAPITAL CASES APPROVED FISCAL YEAR 2009 TO PRESENT:	\$1,194,734.27
NON-CAPITAL CASES TO BE APPROVED:	\$68,196.67
NON-CAPITAL CASES APPROVED FOR FISCAL YEAR 2009:	\$1,262,930.94

DOMESTIC RELATIONS CIVIL CONTEMPT CASES

- 303414 VAN A. SCHWAB, Attorney, submitting an Order of Court for payment of attorney fees totaling \$791.38 for the defense of an indigent defendant, Jerome Nelson. Domestic Relations Civil Contempt Case No. 01-D2-30725.
- 303415 VAN A. SCHWAB, Attorney, submitting an Order of Court for payment of attorney fees totaling \$458.13 for the defense of an indigent defendant, Toby Markham. Domestic Relations Civil Contempt Case No. 07-D2-30442.
- 303473 ROTMAN & ELOVITZ, LTD., presented by Michael H. Rotman, Attorney, submitting an Order of Court for payment of attorney fees totaling \$616.50 for the defense of an indigent defendant, Derrick D. Ridley. Domestic Relations Civil Contempt Case No. 05-D-090148.

DOMESTIC RELATIONS CIVIL CONTEMPT CASES APPROVED

FISCAL YEAR 2009 TO PRESENT:	\$45,126.59
DOMESTIC RELATIONS CIVIL CONTEMPT CASES TO BE APPROVED:	\$1,866.01
DOMESTIC RELATIONS CIVIL CONTEMPT CASES APPROVED FOR FISCAL YEAR 2009:	\$46,992.60

JUVENILE CASES

- 303355 CHARLES J. ARON, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$312.50 attorney fees for the defense of an indigent defendant, G. Curry, a minor. Indictment No. 03-JA-0980 (Juvenile Case).
- 303356 RICHARD S. GUTOFF, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$643.75 attorney fees for the defense of an indigent defendant, D. Thompson, a minor. Indictment No. 07-JA-00743 (Juvenile Case).
- 303357 RICHARD S. GUTOFF, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$310.00 attorney fees for the defense of an indigent defendant, D. King, a minor. Indictment No. 04-JA-0921 (Juvenile Case).
- 303358 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$1,243.75 attorney fees for the defense of an indigent defendant, Mary Thomas, Mother, re: the Arrington children, minors. Indictment Nos. 06-JA-507 and 08-JA-304 (Juvenile Cases).
- 303359 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$590.79 attorney fees for the defense of an indigent defendant, Darlwin Sorrells, Mother, re: R. Hackman, a minor. Indictment No. 07-JA-260 (Juvenile Case).
- 303360 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$287.50 attorney fees for the defense of an indigent defendant, Keisha King, Mother, re: D. King, a minor. Indictment No. 04-JA-0921 (Juvenile Case).
- 303361 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$350.00 attorney fees for the defense of an indigent defendant, Walter Scott, Father, re: C. Scott, a minor. Indictment No. 05-JA-0053 (Juvenile Case).

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- 303362 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$300.00 attorney fees for the defense of an indigent defendant, Cruz Quijano, Father, re: the Garcia, Quijano and Rodriguez children, minors. Indictment Nos. 05-JA-1093, 05-JA-1094, 05-JA-1095 and 05-JA-1096 (Juvenile Cases).
- 303363 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$1,012.50 attorney fees for the defense of an indigent defendant, Vanessa Sauseda, Mother, re: S. Booker, a minor. Indictment No. 04-JA-827 (Juvenile Case).
- 303364 BRIAN J. O'HARA, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$593.75 attorney fees for the defense of indigent defendants, the Tubbs children, minors. Indictment Nos. 06-JA-00221 and 07-JA-00430 (Juvenile Cases).
- 303365 BRIAN J. O'HARA, Attorney, submitting an Order of Court for payment of \$362.50 attorney fees for the defense of an indigent defendant, Eddie Lee Rivers, Father, re: D. Carpenter and E. Jackson, minors. Indictment Nos. 00-JA-01273 and 00-JA-01274 (Juvenile Cases).
- 303366 BRIAN J. O'HARA, Attorney, submitting an Order of Court for payment of \$1,750.00 attorney fees for the defense of an indigent defendant, DeAndre Harris, Father, re: J. McSwain, a minor. Indictment No. 08-JA-00179 (Juvenile Case).
- 303373 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$462.50 attorney fees for the defense of an indigent defendant, Antoinette Knox, Mother, re: C. Knox, a minor. Indictment No. 07-JA-0054 (Juvenile Case).
- 303374 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$722.50 attorney fees for the defense of an indigent defendant, Veronica Escoe, Mother, re: the Boyd, Dudley, Escoe and Gaddis children, minors. Indictment Nos. 09-JA-0777, 09-JA-0778, 09-JA-0779, 09-JA-0780, 09-JA-0781 and 09-JA-0782 (Juvenile Cases).
- 303375 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$430.00 attorney fees for the defense of an indigent defendant, Linda Palese, Mother, re: the Maluchnik and Palese children, minors. Indictment Nos. 06-JA-0093, 06-JA-0094 and 06-JA-0095 (Juvenile Cases).
- 303376 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$262.50 attorney fees for the defense of an indigent defendant, Daniel Perczynski, Father, re: D. Perczynski, a minor. Indictment No. 08-JA-704 (Juvenile Case).
- 303377 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$1,166.25 attorney fees for the defense of an indigent defendant, Gloria Walls, Mother, re: the Tanksley and Walls children, minors. Indictment Nos. 03-JA-1177, 03-JA-1178, 03-JA-1179, 03-JA-1180 and 04-JA-1612 (Juvenile Cases).
- 303378 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$737.50 attorney fees for the defense of an indigent defendant, Diana Benavides, Mother, re: the Benavides children, minors. Indictment Nos. 02-JA-1431, 07-JA-264 and 08-JA-379 (Juvenile Cases).

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- 303379 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$293.75 attorney fees for the defense of an indigent defendant, William Sill, Father, re: S. Sill, a minor. Indictment No. 08-JA-259 (Juvenile Case).
- 303381 DOUGLAS J. RATHE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$325.00 attorney fees for the defense of an indigent defendant, M. Lawson, a minor. Indictment No. 06-JA-00325 (Juvenile Case).
- 303382 DOUGLAS J. RATHE, Attorney, submitting an Order of Court for payment of \$981.25 attorney fees for the defense of an indigent defendant, Allen Croasdale, Father, re: C. Croasdale, a minor. Indictment No. 08-JA-00376 (Juvenile Case).
- 303384 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$743.75 attorney fees for the defense of an indigent defendant, Erasmo Mondragon, Father, re: Y. Mondragon, a minor. Indictment No. 00-JA-1444 (Juvenile Case).
- 303385 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$400.00 attorney fees for the defense of an indigent defendant, Mary Tuttle, Grandmother, re: A. Tuttle, a minor. Indictment No. 06-JA-428 (Juvenile Case).
- 303386 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$1,025.00 attorney fees for the defense of an indigent defendant, Magdalena Cornejo, Mother, re: the Cornejo children, minors. Indictment Nos. 07-JA-889, 07-JA-890, 07-JA-891 and 07-JA-892 (Juvenile Cases).
- 303387 PETER N. RYAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$775.00 attorney fees for the defense of an indigent defendant, G. Johnson, a minor. Indictment No. 07-JA-943 (Juvenile Case).
- 303388 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$625.00 attorney fees for the defense of an indigent defendant, Betty Sloan, Mother, re: D. Honey, a minor. Indictment No. 03-JA-873 (Juvenile Case).
- 303389 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$637.50 attorney fees for the defense of an indigent defendant, Darryl Wright, Father, re: D. Marion, a minor. Indictment No. 04-JA-210 (Juvenile Case).
- 303390 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$637.50 attorney fees for the defense of an indigent defendant, Katie Jenkins, Mother, re: D. Jenkins, a minor. Indictment No. 07-JA-100 (Juvenile Case).
- 303391 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$1,187.50 attorney fees for the defense of an indigent defendant, Robert Mieszala, Father, re: A. Mieszala, a minor. Indictment No. 99-JA-1355 (Juvenile Case).
- 303392 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$725.00 attorney fees for the defense of an indigent defendant, Brittany Mott, Mother, re: C. Mott-Boothe, a minor. Indictment No. 07-JA-903 (Juvenile Case).

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- 303393 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$1,637.50 attorney fees for the defense of an indigent defendant, Robin Jones-El, Mother, re: D. Meyers, a minor. Indictment No. 09-JA-84 (Juvenile Case).
- 303394 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$487.50 attorney fees for the defense of an indigent defendant, Renee Carter, Mother, re: B. Britton, a minor. Indictment No. 07-JA-902 (Juvenile Case).
- 303395 PATRICK K. SCHLEE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$412.50 attorney fees for the defense of an indigent defendant, N. Thomas, a minor. Indictment No. 09-JA-00438 (Juvenile Case).
- 303396 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$250.00 attorney fees for the defense of an indigent defendant, Michael Wolf, Father, re: M. Wolf, a minor. Indictment No. 99-JA-00494 (Juvenile Case).
- 303398 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$400.00 attorney fees for the defense of an indigent defendant, Sergio Diaz, Father, re: A. Diaz, a minor. Indictment No. 07-JA-345 (Juvenile Case).
- 303399 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$425.00 attorney fees for the defense of an indigent defendant, Carmella Owens, Mother, re: A. Owens, a minor. Indictment No. 08-JA-223 (Juvenile Case).
- 303400 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$1,212.50 attorney fees for the defense of an indigent defendant, Ayele Amos-Mandela, Mother, re: D. Amos-Mandela, a minor. Indictment No. 07-JA-466 (Juvenile Case).
- 303402 DOUGLAS J. RATHE, Attorney, submitting an Order of Court for payment of \$437.50 attorney fees for the defense of an indigent defendant, Ronald Swope, Father, re: O. Swope, a minor. Indictment No. 07-JA-00720 (Juvenile Case).
- 303403 DOUGLAS J. RATHE, Attorney, submitting an Order of Court for payment of \$2,868.75 attorney fees for the defense of an indigent defendant, Adrianna Ortiz, Mother, re: the Campos children, minors. Indictment Nos. 09-JA-00307 and 09-JA-00308 (Juvenile Cases).
- 303404 MICHAEL D. STEVENS, LTD., by Michael D. Stevens, Attorney, submitting an Order of Court for payment of \$887.50 attorney fees for the defense of an indigent defendant, Theo Chester, Sr., Father, re: T. Chester, a minor. Indictment No. 08-JA-221 (Juvenile Case).
- 303405 MICHAEL D. STEVENS, LTD., by Michael D. Stevens, Attorney, submitting an Order of Court for payment of \$1,005.00 attorney fees for the defense of an indigent defendant, Princess Hill, Mother, re: A. Hill and T. Watts, minors. Indictment Nos. 04-JA-1111 and 04-JA-1112 (Juvenile Cases).
- 303406 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$187.50 attorney fees for the defense of an indigent defendant, Diane Gardner, Guardian, re: B. Smith, a minor. Indictment No. 96-JA-00785 (Juvenile Case).

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- 303407 CRYSTAL B. ASHLEY, Attorney, submitting an Order of Court for payment of \$1,265.00 attorney fees for the defense of an indigent defendant, Willie Rimmer, Father, re: Q. Rimmer, a minor. Indictment No. 07-JA-166 (Juvenile Case).
- 303408 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$568.75 attorney fees for the defense of an indigent defendant, Mark McGowan, Father, re: the McGowan and Guy children, minors. Indictment Nos. 05-JA-904, 05-JA-964 and 07-JA-923 (Juvenile Cases).
- 303409 PAUL S. KAYMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$537.50 attorney fees for the defense of an indigent defendant, S. Bates, a minor. Indictment No. 95-JA-01079 (Juvenile Case).
- 303410 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$437.50 attorney fees for the defense of an indigent defendant, Charlie Hall, Father, re: T. Hall, a minor. Indictment No. 99-JA-00834 (Juvenile Case).
- 303411 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$1,225.00 attorney fees for the defense of an indigent defendant, Rosie Guider, Mother, re: M. Guider, a minor. Indictment No. 08-JA-00515 (Juvenile Case).
- 303412 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$1,968.75 attorney fees for the defense of an indigent defendant, Liliana Osorio, Mother, re: the Osorio and Suren children, minors. Indictment Nos. 06-JA-157, 07-JA-457 and 09-JA-713 (Juvenile Cases).
- 303416 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$287.50 attorney fees for the defense of an indigent defendant, Charles Clemmons, Father, re: T. McDonald, a minor. Indictment No. 02-JA-1149 (Juvenile Case).
- 303417 CHARLES J. ARON, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$462.50 attorney fees for the defense of an indigent defendant, D. Parker, a minor. Indictment No. 04-JA-1568 (Juvenile Case).
- 303418 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$506.25 attorney fees for the defense of an indigent defendant, Tamica Ashford, Mother, re: T. Ashford and G. Clay, minors. Indictment Nos. 04-JA-0707 and 04-JA-0708 (Juvenile Cases).
- 303419 CHARLES J. ARON, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$362.50 attorney fees for the defense of an indigent defendant, C. Warren, a minor. Indictment No. 00-JA-0588 (Juvenile Case).
- 303420 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$425.00 attorney fees for the defense of an indigent defendant, Carolyn Naper, Guardian, re: M. Naper, a minor. Indictment No. 00-JA-1144 (Juvenile Case).
- 303421 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$534.50 attorney fees for the defense of an indigent defendant, Sylvia Swanigan, Mother, re: L. Strong, a minor. Indictment No. 96-JA-3615 (Juvenile Case).

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- 303422 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$1,818.83 attorney fees for the defense of an indigent defendant, Julia Martin, Mother, re: T. Martin, a minor. Indictment No. 05-JA-0757 (Juvenile Case).
- 303423 CHARLES J. ARON, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$150.00 attorney fees for the defense of an indigent defendant, L. Littleton, a minor. Indictment No. 99-JA-2339 (Juvenile Case).
- 303424 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$1,023.66 attorney fees for the defense of an indigent defendant, Sereta Kimber, Guardian, re: M. Pride, a minor. Indictment No. 00-JA-0791 (Juvenile Case).
- 303425 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$381.25 attorney fees for the defense of an indigent defendant, Jonathan Levy, Father, re: N. Levy, a minor. Indictment No. 09-JA-0626 (Juvenile Case).
- 303429 JAMES S. WILLIAMS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$337.50 attorney fees for the defense of an indigent defendant, J. Dixon, a minor. Indictment No. 04-JA-1352 (Juvenile Case).
- 303430 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$443.75 attorney fees for the defense of an indigent defendant, Angelique Finley, Mother, re: S. McDonald, a minor. Indictment No. 09-JA-170 (Juvenile Case).
- 303431 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$937.50 attorney fees for the defense of indigent defendants, Darnell Jones, James Hood and Louis C. Wesley, Fathers, re: the Hood, Jones and Wesley children, minors. Indictment Nos. 07-JA-00016, 07-JA-00834 and 07-JA-00835 (Juvenile Cases).
- 303432 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$775.00 attorney fees for the defense of an indigent defendant, Anthony Carter, Father, re: A. Carter, a minor. Indictment No. 01-JA-00254 (Juvenile Case).
- 303433 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$1,037.50 attorney fees for the defense of an indigent defendant, Nour Hadid, Mother, re: the Hadid children, minors. Indictment Nos. 09-JA-295 and 09-JA-296 (Juvenile Cases).
- 303434 PAUL D. KATZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$575.00 attorney fees for the defense of an indigent defendant, S. Dellar, a minor. Indictment No. 05-JA-01050 (Juvenile Case).
- 303435 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$175.00 attorney fees for the defense of an indigent defendant, Edwin Rosado, Father, re: E. Rosado, a minor. Indictment No. 00-JA-545 (Juvenile Case).
- 303436 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$300.00 attorney fees for the defense of an indigent defendant, Brendan Idarius, Father, re: C. Fischetti, a minor. Indictment No. 08-JA-0827 (Juvenile Case).

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- 303437 SHELTON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$325.00 attorney fees for the defense of an indigent defendant, Louis Berry, Father, re: L. Berry, a minor. Indictment No. 08-JA-0818 (Juvenile Case).
- 303438 SHELTON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$343.75 attorney fees for the defense of an indigent defendant, Demetrius Holman, Mother, re: B. Holman, a minor. Indictment No. 08-JA-0196 (Juvenile Case).
- 303439 CHRISTINE S. MARSHALL, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$602.50 attorney fees for the defense of indigent defendants, the Smith children, minors. Indictment Nos. 07-JA-38, 07-JA-39 and 07-JA-40 (Juvenile Cases).
- 303440 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$193.75 attorney fees for the defense of an indigent defendant, Charles Warren, Father, re: C. Warren, a minor. Indictment No. 05-JA-968 (Juvenile Case).
- 303441 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$545.00 attorney fees for the defense of an indigent defendant, James Clark, Father, re: J. Clark, a minor. Indictment No. 08-JA-199 (Juvenile Case).
- 303442 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$1,113.75 attorney fees for the defense of an indigent defendant, Anthony Coffey, Father, re: C. Coffey, a minor. Indictment No. 08-JA-198 (Juvenile Case).
- 303443 ILDIKO J. BODONI, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,244.35 attorney fees for the defense of an indigent defendant, J. Lee, a minor. Indictment No. 07-JA-1001 (Juvenile Case).
- 303444 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$213.75 attorney fees for the defense of an indigent defendant, Jessie Gilmore, Guardian, re: N. Smith, a minor. Indictment No. 01-JA-1777 (Juvenile Case).
- 303445 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$1,507.50 attorney fees for the defense of an indigent defendant, Michelle Brown, Mother, re: K. Brown, a minor. Indictment No. 09-JA-0058 (Juvenile Case).
- 303446 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$562.50 attorney fees for the defense of an indigent defendant, Jerome Hendricks, Father, re: B. Brown, a minor. Indictment No. 06-JA-436 (Juvenile Case).
- 303447 ILDIKO J. BODONI, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$888.55 attorney fees for the defense of an indigent defendant, D. Davis, a minor. Indictment No. 03-JA-0205 (Juvenile Case).
- 303449 BRIAN J. O'HARA, Attorney, submitting an Order of Court for payment of \$1,250.00 attorney fees for the defense of an indigent defendant, Lorenzo Young, Father, re: S. Taylor, a minor. Indictment No. 09-JA-00418 (Juvenile Case).
- 303450 GREGORY M. BALDWIN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$337.50 attorney fees for the defense of an indigent defendant, D. Davis, a minor. Indictment No. 05-JA-0479 (Juvenile Case).

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- 303451 PATRICK K. SCHLEE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$600.00 attorney fees for the defense of an indigent defendant, R. Hackman, a minor. Indictment No. 07-JA-260 (Juvenile Case).
- 303452 PATRICK K. SCHLEE, Attorney, submitting an Order of Court for payment of \$562.50 attorney fees for the defense of an indigent defendant, Tyrell Gates, Father, re: D. Gates, a minor. Indictment No. 09-JA-00376 (Juvenile Case).
- 303453 BRIAN J. O'HARA, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$768.75 attorney fees for the defense of indigent defendants, the Stolzman children, minors. Indictment Nos. 03-JA-00864 and 06-JA-00892 (Juvenile Cases).
- 303454 BRIAN J. O'HARA, Attorney, submitting an Order of Court for payment of \$381.25 attorney fees for the defense of an indigent defendant, Cynthia Turner, Mother, re: L. Williams, a minor. Indictment No. 06-JA-00629 (Juvenile Case).
- 303455 BRIAN J. O'HARA, Attorney, submitting an Order of Court for payment of \$393.75 attorney fees for the defense of an indigent defendant, Riyadh Alnamrouti, Father, re: A. Alnamrouti, a minor. Indictment No. 07-JA-01102 (Juvenile Case).
- 303456 BRIAN J. O'HARA, Attorney, submitting an Order of Court for payment of \$362.50 attorney fees for the defense of an indigent defendant, Roylia McNeal, Mother, re: R. Wilkinson, a minor. Indictment No. 06-JA-00657 (Juvenile Case).
- 303457 BRIAN J. O'HARA, Attorney, submitting an Order of Court for payment of \$755.44 attorney fees for the defense of an indigent defendant, Jermil L. Cousins, Sr., Father, re: the Cousins children, minors. Indictment Nos. 08-JA-00109 and 08-JA-00110 (Juvenile Cases).
- 303459 CHRISTIAN S. COLLIN, Attorney, submitting an Order of Court for payment of \$1,116.50 attorney fees for the defense of an indigent defendant, Tremond Thomas, Father, re: the Thomas children, minors. Indictment Nos. 09-JA-680, 09-JA-683, 09-JA-684 and 09-JA-686 (Juvenile Cases).
- 303460 CHRISTIAN S. COLLIN, Attorney, submitting an Order of Court for payment of \$387.50 attorney fees for the defense of an indigent defendant, Adam Sheriff, Father, re: S. Williams, a minor. Indictment No. 08-JA-506 (Juvenile Case).
- 303461 CHRISTIAN S. COLLIN, Attorney, submitting an Order of Court for payment of \$612.50 attorney fees for the defense of an indigent defendant, Eva Norwood, Guardian, re: V. Norwood, a minor. Indictment No. 07-JD-5070 (Juvenile Case).
- 303462 PETER J. WOODS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$827.50 attorney fees for the defense of an indigent defendant, C. Smith, a minor. Indictment No. 05-JA-00313 (Juvenile Case).
- 303463 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$1,285.00 attorney fees for the defense of an indigent defendant, Anna Marie Guerra, Guardian, re: F. Guerra and S. Wakeman, minors. Indictment Nos. 96-JA-2358 and 96-JA-2359 (Juvenile Cases).

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- 303464 DONNA L. RYDER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$790.00 attorney fees for the defense of indigent defendants, the Nathan and Reis children, minors. Indictment Nos. 09-JA-107, 09-JA-108 and 09-JA-109 (Juvenile Cases).
- 303470 BRIAN J. O'HARA, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$506.25 attorney fees for the defense of indigent defendants, the Brown, King and Smith children, minors. Indictment Nos. 00-JA-1628, 00-JA-1629, 02-JA-01702 and 04-JA-01162 (Juvenile Cases).
- 303471 BRIAN J. O'HARA, Attorney, submitting an Order of Court for payment of \$950.00 attorney fees for the defense of an indigent defendant, Ernie Balderas, Father, re: M. Park, a minor. Indictment No. 09-JA-00378 (Juvenile Case).
- 303472 BRIAN J. O'HARA, Attorney, submitting an Order of Court for payment of \$568.75 attorney fees for the defense of an indigent defendant, Clarence Martin, Father, re: C. Martin, a minor. Indictment No. 09-JA-00014 (Juvenile Case).
- 303474 STEPHEN JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$475.00 attorney fees for the defense of indigent defendants, the Byas children, minors. Indictment Nos. 07-JA-710 and 08-JA-805 (Juvenile Cases).
- 303475 STEPHEN JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$162.50 attorney fees for the defense of an indigent defendant, S. Batey, a minor. Indictment No. 02-JA-791 (Juvenile Case).
- 303476 AUDREY COSGROVE, Attorney, submitting an Order of Court for payment of \$800.00 attorney fees for the defense of an indigent defendant, Mary Anne King, Mother, re: J. King, a minor. Indictment No. 06-JD-3836 (Juvenile Case).
- 303477 AUDREY COSGROVE, Attorney, submitting an Order of Court for payment of \$162.50 attorney fees for the defense of an indigent defendant, James Gilkey, Father, re: D. Gilkey, a minor. Indictment No. 07-JA-00878 (Juvenile Case).
- 303478 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$306.25 attorney fees for the defense of an indigent defendant, Kewand Henry, Father, re: J. Williams, a minor. Indictment No. 06-JA-0379 (Juvenile Case).
- 303479 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$337.50 attorney fees for the defense of an indigent defendant, Carl Murray, Father, re: A. Murray, a minor. Indictment No. 08-JA-0022 (Juvenile Case).
- 303507 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$6,125.00 attorney fees for the defense of an indigent defendant, Tiffany Gill, Mother, re: O. Jennings, a minor. Indictment No. 04-JA-1551 (Juvenile Case).
- 303508 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$587.50 attorney fees for the defense of an indigent defendant, Doris Johnson, Mother, re: the Billings, Clerk and Washington children, minors. Indictment Nos. 06-JA-686, 06-JA-687, 06-JA-688 and 06-JA-859 (Juvenile Cases).

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- 303510 MICHAEL G. CAWLEY, Attorney, submitting an Order of Court for payment of \$487.50 attorney fees for the defense of an indigent defendant, Moses Stamps, Father, re: the Robinson children, minors. Indictment Nos. 07-JA-580 and 07-JA-581 (Juvenile Cases).
- 303514 ADAM M. STERN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$335.00 attorney fees for the defense of an indigent defendant, B. Payton, a minor. Indictment No. 07-JA-19 (Juvenile Case).
- 303516 EZRA HEMPHILL, Attorney, submitting an Order of Court for payment of \$787.50 attorney fees for the defense of an indigent defendant, Ricardo Woods, Father, re: D. Woods, a minor. Indictment No. 08-JA-00463 (Juvenile Case).
- 303518 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$556.25 attorney fees for the defense of an indigent defendant, Alvin Wofford, Father, re: M. Handcox, a minor. Indictment No. 07-JA-00636 (Juvenile Case).
- 303519 GILBERT C. SCHUMM, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,018.75 attorney fees for the defense of an indigent defendant, J. Polk, a minor. Indictment No. 09-JA-554 (Juvenile Case).
- 303520 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$200.00 attorney fees for the defense of an indigent defendant, Jearleane Hall, Mother, re: S. Hall, a minor. Indictment No. 08-JA-896 (Juvenile Case).
- 303521 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$712.50 attorney fees for the defense of an indigent defendant, James Deeton, Father, re: the Edwards children, minors. Indictment Nos. 07-JA-00229 and 07-JA-00230 (Juvenile Cases).
- 303522 GILBERT C. SCHUMM, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$537.50 attorney fees for the defense of an indigent defendant, E. Odom, a minor. Indictment No. 05-JA-1198 (Juvenile Case).
- 303523 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$593.75 attorney fees for the defense of an indigent defendant, Lamont Allen, Father, re: the Allen children, minors. Indictment Nos. 06-JA-00796 and 06-JA-00797 (Juvenile Cases).
- 303525 DONNA L. RYDER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$865.00 attorney fees for the defense of indigent defendants, the Hobby children, minors. Indictment Nos. 09-JA-264 and 09-JA-265 (Juvenile Cases).
- 303526 MICHAEL D. STEVENS, LTD., by Michael D. Stevens, Attorney, submitting an Order of Court for payment of \$2,372.50 attorney fees for the defense of an indigent defendant, Santanya Hill, Mother, re: the Larkins children, minors. Indictment Nos. 09-JA-313, 09-JA-314 and 09-JA-440 (Juvenile Cases).
- 303527 CHRISTIAN S. COLLIN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,550.00 attorney fees for the defense of an indigent defendant, J. Jerry, a minor. Indictment No. 08-JD-5385 (Juvenile Case).

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- 303528 CHRISTIAN S. COLLIN, Attorney, submitting an Order of Court for payment of \$550.00 attorney fees for the defense of an indigent defendant, Robert Largent, Father, re: B. Largent, a minor. Indictment No. 07-JA-0002 (Juvenile Case).
- 303529 CHRISTIAN S. COLLIN, Attorney, submitting an Order of Court for payment of \$212.50 attorney fees for the defense of an indigent defendant, O'Shawnis Keaton, Father, re: Z. Keaton, a minor. Indictment No. 07-JA-310 (Juvenile Case).
- 303530 CHRISTIAN S. COLLIN, Attorney, submitting an Order of Court for payment of \$1,025.00 attorney fees for the defense of an indigent defendant, Yuri Stewart, Father, re: Y. Stewart, a minor. Indictment No. 09-JA-353 (Juvenile Case).
- 303531 CHRISTIAN S. COLLIN, Attorney, submitting an Order of Court for payment of \$762.50 attorney fees for the defense of an indigent defendant, Leroy Mathews, Father, re: L. Mathews Gray, a minor. Indictment No. 09-JA-352 (Juvenile Case).
- 303534 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$349.46 attorney fees for the defense of an indigent defendant, Frank Reeger, Father, re: F. Reeger, a minor. Indictment No. 07-JA-141 (Juvenile Case).
- 303535 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$362.50 attorney fees for the defense of an indigent defendant, Keith Smith, Father, re: N. Smith, a minor. Indictment No. 05-JA-1269 (Juvenile Case).
- 303536 MAUREEN T. MURPHY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,412.50 attorney fees for the defense of indigent defendants, the Adams children, minors. Indictment Nos. 04-JA-1067 and 04-JA-1068 (Juvenile Cases).
- 303537 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$581.25 attorney fees for the defense of an indigent defendant, Antoine Britton, Father, re: N. Gates, a minor. Indictment No. 09-JA-00656 (Juvenile Case).
- 303538 RICHARD S. GUTOFF, Attorney, submitting an Order of Court for payment of \$722.50 attorney fees for the defense of an indigent defendant, Genaice White, Private Guardian, re: D. White, a minor. Indictment No. 05-JA-00074 (Juvenile Case).
- 303539 RICHARD S. GUTOFF, Attorney, submitting an Order of Court for payment of \$600.00 attorney fees for the defense of an indigent defendant, Aloysius Nlekwa, Father, re: the Tolbert children, minors. Indictment Nos. 06-JA-00073 and 06-JA-00074 (Juvenile Cases).
- 303540 STEVEN SILETS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$768.75 attorney fees for the defense of an indigent defendant, J. Saunders, a minor. Indictment No. 07-JA-474 (Juvenile Case).
- 303541 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,518.75 attorney fees for the defense of an indigent defendant, Victoria Gutierrez, Mother, re: the Lino children, minors. Indictment Nos. 09-JA-354, 09-JA-355 and 09-JA-356 (Juvenile Cases).
- 303542 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$362.50 attorney fees for the defense of an indigent defendant, Alan Kopka, Father, re: L. Kopka, a minor. Indictment No. 99-JA-1559 (Juvenile Case).

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- 303543 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$537.50 attorney fees for the defense of an indigent defendant, Joseph Clesi, Father, re: A. Clesi, a minor. Indictment No. 04-JA-773 (Juvenile Case).
- 303544 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$431.25 attorney fees for the defense of an indigent defendant, Veronica Jones, Mother, re: M. Alexander, a minor. Indictment No. 00-JA-1097 (Juvenile Case).
- 303545 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$300.00 attorney fees for the defense of an indigent defendant, Jason Wells, Sr., Father, re: J. Wells, a minor. Indictment No. 94-JA-05203 (Juvenile Case).
- 303546 MARILYN L. BURNS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$387.50 attorney fees for the defense of an indigent defendant, T. Jones, a minor. Indictment No. 06-JA-00861 (Juvenile Case).
- 303554 GILBERT C. SCHUMM, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$987.50 attorney fees for the defense of indigent defendants, the Wilson children, minors. Indictment Nos. 02-JA-01377, 02-JA-01378 and 04-JA-260 (Juvenile Cases).
- 303556 GILBERT C. SCHUMM, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$506.25 attorney fees for the defense of indigent defendants, J. Adams and J. Jones, minors. Indictment Nos. 08-JA-163 and 08-JA-1126 (Juvenile Cases).
- 303557 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$413.50 attorney fees for the defense of an indigent defendant, Cornell Griffin, Father, re: J. Griffin, a minor. Indictment No. 08-JA-243 (Juvenile Case).
- 303558 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$1,025.00 attorney fees for the defense of an indigent defendant, Veronica Sims, Mother, re: the Clark and Sims children, minors. Indictment Nos. 06-JA-76, 06-JA-77, 06-JA-78 and 06-JA-79 (Juvenile Cases).
- 303560 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$977.50 attorney fees for the defense of an indigent defendant, Sullie Boston, Father, re: S. Boston, a minor. Indictment No. 08-JA-934 (Juvenile Case).
- 303562 MARILYN L. BURNS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,062.50 attorney fees for the defense of an indigent defendant, H. Hill, a minor. Indictment No. 06-JA-333 (Juvenile Case).
- 303563 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$600.00 attorney fees for the defense of an indigent defendant, Gary Harris, Father, re: S. Harris, a minor. Indictment No. 96-JA-1795 (Juvenile Case).
- 303564 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$553.58 attorney fees for the defense of an indigent defendant, Jameson Ambrose, Father, re: A. Williams, a minor. Indictment No. 07-JA-113 (Juvenile Case).

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- 303565 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$539.24 attorney fees for the defense of an indigent defendant, Ariel Hernandez, Father, re: J. Dolan, a minor. Indictment No. 06-JA-601 (Juvenile Case).
- 303566 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$2,014.96 attorney fees for the defense of an indigent defendant, Tamara Thompson, Mother, re: M. Thompson, a minor. Indictment No. 08-JA-908 (Juvenile Case).
- 303567 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$5,026.77 attorney fees for the defense of an indigent defendant, Margaret Chitwood, Mother, re: G. Enriquez and J. Meraz, minors. Indictment Nos. 06-JA-91 and 06-JA-92 (Juvenile Cases).
- 303568 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$237.94 attorney fees for the defense of an indigent defendant, Lilia Araiza, Mother, re: M. Gonzalez, a minor. Indictment No. 04-JA-148 (Juvenile Case).
- 303569 ELLEN SIDNEY WEISZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$200.00 attorney fees for the defense of an indigent defendant, A. Taylor, a minor. Indictment No. 04-JA-558 (Juvenile Case).
- 303571 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$400.00 attorney fees for the defense of an indigent defendant, Anthony Cahill, Father, re: the Cahill children, minors. Indictment Nos. 00-JA-001285 and 00-JA-001286 (Juvenile Cases).
- 303572 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$532.50 attorney fees for the defense of an indigent defendant, Dwight Lucas, Sr., Father, re: D. Lucas, a minor. Indictment No. 07-JA-832 (Juvenile Case).
- 303573 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$1,062.50 attorney fees for the defense of an indigent defendant, Victor Ramirez, Father, re: P. Pereyda and A. Ramirez, minors. Indictment Nos. 07-JA-816 and 07-JA-817 (Juvenile Cases).
- 303574 RICHARD S. GUTOFF, Attorney, submitting an Order of Court for payment of \$230.00 attorney fees for the defense of an indigent defendant, Shawn Nickles, Father, re: K. Fleming, a minor. Indictment No. 07-JA-00700 (Juvenile Case).
- 303575 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$425.00 attorney fees for the defense of an indigent defendant, Elaine Rounds, Mother, re: L. Jackson and C. Weaver, minors. Indictment Nos. 01-JA-01853 and 01-JA-01854 (Juvenile Cases).
- 303576 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$1,087.50 attorney fees for the defense of an indigent defendant, Kevin Richardson, Father, re: the Shelton children, minors. Indictment Nos. 07-JA-391, 07-JA-392 and 07-JA-393 (Juvenile Cases).
- 303577 CRYSTAL B. ASHLEY, Attorney, submitting an Order of Court for payment of \$802.50 attorney fees for the defense of an indigent defendant, Eric Watson, Father, re: J. Watson, a minor. Indictment No. 09-JA-00122 (Juvenile Case).

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- 303578 CRYSTAL B. ASHLEY, Attorney, submitting an Order of Court for payment of \$315.00 attorney fees for the defense of an indigent defendant, Yvonne Tillery, Mother, re: the Tillery children, minors. Indictment Nos. 08-JA-123, 08-JA-124 and 08-JA-125 (Juvenile Cases).
- 303579 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$417.50 attorney fees for the defense of an indigent defendant, James Allen, Sr., Father, re: the Allen children, minors. Indictment Nos. 07-JA-1090, 07-JA-1091, 07-JA-1092, 07-JA-1093, 07-JA-1094 and 07-JA-1095 (Juvenile Cases).
- 303580 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$325.00 attorney fees for the defense of an indigent defendant, Antonio Olvera, Father, re: the Cooper children, minors. Indictment Nos. 09-JA-664 and 09-JA-665 (Juvenile Cases).
- 303581 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$380.54 attorney fees for the defense of an indigent defendant, Jeffrey Toby, Sr., Father, re: J. Toby, a minor. Indictment No. 07-JA-659 (Juvenile Case).
- 303582 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$330.54 attorney fees for the defense of an indigent defendant, Dinah Rogers, Mother, re: G. Crenshaw and D. Rogers, minors. Indictment Nos. 02-JA-0300 and 03-JA-1525 (Juvenile Cases).
- 303583 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$637.50 attorney fees for the defense of an indigent defendant, Edward Galloway, Father, re: J. Galloway, a minor. Indictment No. 09-JA-312 (Juvenile Case).
- 303584 MELINDA MACGREGOR, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,525.00 attorney fees for the defense of an indigent defendant, T. Flournoy, a minor. Indictment No. 06-JA-279 (Juvenile Case).
- 303585 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$600.00 attorney fees for the defense of an indigent defendant, Donnell Houston, Father, re: the Houston children, minors. Indictment Nos. 08-JA-44 and 09-JA-553 (Juvenile Cases).
- 303591 MARIE J. TARASKA, Attorney, submitting an Order of Court for payment of \$627.50 attorney fees for the defense of an indigent defendant, Arleatha Lewis, Mother, re: R. Robinson and R. Rogers, minors. Indictment Nos. 07-JA-390 and 07-JA-909 (Juvenile Cases).
- 303592 JOHN N. FARRELL, Attorney, submitting an Order of Court for payment of \$2,153.00 attorney fees for the defense of an indigent defendant, Jeffery Smith, Sr., Father, re: the Ferrell and Smith children, minors. Indictment Nos. 98-JA-1190, 98-JA-1192 and 01-JA-00152 (Juvenile Cases).
- 303593 ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of \$1,185.00 attorney fees for the defense of an indigent defendant, Bobby Reese, Sr., Father, re: the Reese children, minors. Indictment Nos. 08-JA-1004, 08-JA-1005 and 08-JA-1006 (Juvenile Cases).

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- 303594 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$500.00 attorney fees for the defense of an indigent defendant, Monique Johnson, Mother, re: A. Braggs, a minor. Indictment No. 05-JA-01102 (Juvenile Case).
- 303595 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$1,000.00 attorney fees for the defense of an indigent defendant, Eliseo Argueta, Father, re: the Argueta children, minors. Indictment Nos. 09-JA-00548 and 09-JA-00585 (Juvenile Cases).
- 303596 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$362.50 attorney fees for the defense of an indigent defendant, Pamela Hines, Guardian, re: Y. Bukhari, a minor. Indictment No. 02-JA-01347 (Juvenile Case).
- 303597 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$362.50 attorney fees for the defense of an indigent defendant, Jermaine Birth, Father, re: J. Birth, a minor. Indictment No. 08-JA-00837 (Juvenile Case).
- 303598 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$406.25 attorney fees for the defense of an indigent defendant, Carolyn Snead, Mother, re: S. Dellar, a minor. Indictment No. 05-JA-01050 (Juvenile Case).
- 303599 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$312.50 attorney fees for the defense of indigent defendants, the Coleman children, minors. Indictment Nos. 04-JA-00057 and 04-JA-00776 (Juvenile Cases).
- 303600 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$343.75 attorney fees for the defense of an indigent defendant, Deontae Williams, Sr., Father, re: D. Williams, a minor. Indictment No. 04-JA-01280 (Juvenile Case).
- 303601 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$237.50 attorney fees for the defense of an indigent defendant, Roseanne Murphy, Mother, re: C. Hymond, a minor. Indictment No. 06-JA-00075 (Juvenile Case).
- 303602 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$393.75 attorney fees for the defense of an indigent defendant, M. Reymond, a minor. Indictment No. 99-JA-02689 (Juvenile Case).
- 303603 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$600.00 attorney fees for the defense of an indigent defendant, L. V. Johnson, Father, re: A. Johnson, a minor. Indictment No. 09-JA-00569 (Juvenile Case).
- 303604 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$1,068.75 attorney fees for the defense of an indigent defendant, Elliott Ellis, Father, re: T. Ellis, a minor. Indictment No. 09-JA-302 (Juvenile Case).
- 303605 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$768.75 attorney fees for the defense of an indigent defendant, Mario Safford, Father, re: M. Safford, a minor. Indictment No. 07-JA-982 (Juvenile Case).
- 303606 ADAM J. JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$516.25 attorney fees for the defense of an indigent defendant, E. Wilkerson, a minor. Indictment No. 03-JA-1724 (Juvenile Case).

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- 303607 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$712.50 attorney fees for the defense of an indigent defendant, Robert Johnson, Father, re: R. Johnson, a minor. Indictment No. 91-J-14856 (Juvenile Case).
- 303608 ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of \$452.33 attorney fees for the defense of an indigent defendant, Candice Gary, Mother, re: the Gary and Oliver children, minors. Indictment Nos. 03-JA-733, 03-JA-734 and 04-JA-503 (Juvenile Cases).
- 303609 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$1,018.75 attorney fees for the defense of an indigent defendant, Marquita Jude, Mother, re: T. Jude, a minor. Indictment No. 05-JA-00130 (Juvenile Case).
- 303610 ADAM J. JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,007.50 attorney fees for the defense of indigent defendants, the Freeman and Saunders children, minors. Indictment Nos. 03-JA-969, 03-JA-970 and 06-JA-447 (Juvenile Cases).
- 303611 ADAM J. JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$222.50 attorney fees for the defense of indigent defendants, the Armfield, Madison and Reeves children, minors. Indictment Nos. 09-JA-160, 09-JA-161 and 09-JA-162 (Juvenile Cases).
- 303612 ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of \$536.08 attorney fees for the defense of an indigent defendant, Debra Rimmer, Mother, re: the Griffin child, a minor. Indictment No. 02-JA-1084 (Juvenile Case).
- 303613 ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of \$230.00 attorney fees for the defense of an indigent defendant, Charmaine Jackson, Mother, re: M. Miller, a minor. Indictment No. 08-JA-727 (Juvenile Case).
- 303614 ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of \$1,355.00 attorney fees for the defense of an indigent defendant, Spencer Traylor, Father, re: I. Walker, a minor. Indictment No. 05-JA-918 (Juvenile Case).
- 303615 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$400.00 attorney fees for the defense of an indigent defendant, Nathaniel Bryant, Father, re: D. Bryant, a minor. Indictment No. 07-JA-00629 (Juvenile Case).
- 303616 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$643.75 attorney fees for the defense of an indigent defendant, Sherrod Givens, Father, re: N. McLennon, a minor. Indictment No. 07-JA-00198 (Juvenile Case).
- 303617 SHAKU S. TEAS, M.D., River Forest, Illinois, presented by Sheldon B. Nagelberg, Attorney, submitting an Order of Court for payment of \$5,525.00 expert witness fees for the defense of an indigent defendant, Lakeshia Murph, Mother, re: the Alexander, Murph and Nelson-Murph children, minors. Indictment Nos. 07-JA-1075, 07-JA-1076, 07-JA-1077, 07-JA-1078, 07-JA-1079 and 07-JA-1080 (Juvenile Cases).

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- 303618 SHELTON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$600.00 attorney fees for the defense of an indigent defendant, Danielle Davenport, Mother, re: the Trimble children, minors. Indictment Nos. 08-JA-0793 and 08-JA-1082 (Juvenile Cases).
- 303619 LAW OFFICE OF KENT DEAN, LTD., presented by Kent Dean, Attorney, submitting an Order of Court for payment of \$387.50 attorney fees for the defense of an indigent defendant, Ricardo Dominguez, Father, re: D. Aviles, a minor. Indictment No. 09-JA-01124 (Juvenile Case).
- 303620 LAW OFFICE OF KENT DEAN, LTD., presented by Kent Dean, Attorney, submitting an Order of Court for payment of \$400.00 attorney fees for the defense of an indigent defendant, Charles Pearson, Father, re: the Pearson children, minors. Indictment Nos. 03-JA-183 and 03-JA-184 (Juvenile Cases).
- 303621 ROBERT L. FRIEDMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$754.35 attorney fees for the defense of an indigent defendant, J. Lee, a minor. Indictment No. 09-JA-00149 (Juvenile Case).
- 303622 PATRICK K. SCHLEE, Attorney, submitting an Order of Court for payment of \$400.00 attorney fees for the defense of an indigent defendant, Kortney Kozeny, Mother, re: H. Kozeny, a minor. Indictment No. 08-JA-00796 (Juvenile Case).

JUVENILE CASES APPROVED FISCAL YEAR 2009 TO PRESENT:	\$2,957,172.67
JUVENILE CASES TO BE APPROVED:	\$145,193.66
JUVENILE CASES APPROVED FOR FISCAL YEAR 2009:	\$3,102,366.33

SPECIAL COURT CASES

- 303494 HICKEY, MELIA & ASSOCIATES, CHTD., Richard J. Hickey, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$9,240.37 attorney fees and expenses regarding Wendy Cash v. Cook County, et al., Case No. 08-L-04619 (Petition for Appointment of Special State's Attorney, Case No. 08-CH-39547), for the months of May and June 2009. To date \$70,553.19 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of October 20, 2009. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 303496 BELGRADE AND O'DONNELL, P.C., John C. Coyne, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$8,547.04 attorney fees and expenses regarding Enrique Campillo v. The County of Cook, et al., Case No. 06-C-5380 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-26086), for the period of June 1 through July 30, 2009. To date \$70,863.07 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of October 20, 2009. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

- 303497 HOLLAND & KNIGHT, LLP, Victor P. Henderson, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$3,117.67 attorney fees and expenses regarding Edwin Burnette v. Todd H. Stroger, et al., Case No. 07-CH-33805, for the months of April through June 2009. To date \$78,449.39 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of September 2, 2009. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

- 303498 HINSHAW & CULBERTSON, LLP, Steven M. Puiszis and Frank J. Marsico, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$17,863.81 attorney fees and expenses regarding Quentin Bullock, et al. v. Michael F. Sheahan, et al., Case No. 04-C-1051 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-07522), for the month of July 2009 (attorney fees), and the period of April 2 through July 30, 2009 (expenses). To date \$2,102,590.21 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of October 20, 2009. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

- 303499 HICKEY, MELIA & ASSOCIATES, CHTD., Richard J. Hickey, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$19,996.09 attorney fees and expenses regarding Estate of Sonia Jones v. Cook County, et al., Case No. 04-L-5298 (Petition for Appointment of Special State's Attorney, Case No. 07-CH-2754), for the months of April through June 2009. To date \$82,207.37 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of October 20, 2009. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

- 303500 LAW OFFICE OF PATRICIA C. BOBB & ASSOCIATES, P.C., Patricia C. Bobb, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$11,231.50 attorney fees and expenses regarding Aaron Patterson v. Jon Burge, et al., Case No. 03-C-4433 (Petition for Appointment of Special State's Attorney, Case No. 03-CH-13147), for the period of July 23 through August 28, 2009. To date \$59,459.96 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of October 20, 2009. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

- 303501 BURKE BURNS & PINELLI, LTD., Vincent D. Pinelli, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$4,551.45 attorney fees and expenses regarding Larry Scott v. City of Chicago, et al., Case No. 07-C-3685 (Petition for Appointment of Special State's Attorney, Case No. 09-CH-16504), for the period of April 30 through August 17, 2009. To date zero dollars have been paid. This invoice was approved by the Litigation Subcommittee at its meeting of September 2, 2009. This concludes Mr. Pinelli's work on this matter as Special State's Attorney. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

- 303502 ROCK FUSCO, LLC, John J. Rock, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$21,279.03 attorney fees and expenses regarding Lambert v. Jamison, et al., Case No. 08-C-3613 (Petition for Appointment of Special State's Attorney, Case No. 09-CH-526), for the month of August 2009. To date \$65,707.22 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of October 20, 2009. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 303503 K & L GATES LLP, Michael J. Hayes, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$1,472.25 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-C-5207 (Petition for Appointment of Special State's Attorney, Case No. 03-CH-13088), for the month of June 2009. To date \$2,211,244.25 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of September 2, 2009. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

- 303504 HINSHAW & CULBERTSON, LLP, Steven M. Puiszis and Frank J. Marsico, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$48,693.22 attorney fees and expenses regarding Quentin Bullock, et al. v. Michael F. Sheahan, et al., Case No. 04-C-1051 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-07522), for the period of August 3 through September 24, 2009 (attorney fees), and July 31 through September 24, 2009 (expenses). To date \$2,102,590.21 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of October 20, 2009. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

- 303506 HINSHAW & CULBERTSON, LLP, Steven M. Puiszis and Frank J. Marsico, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$3,216.96 attorney fees and expenses regarding Genise Hart, et al. v. Michael F. Sheahan, et al., Case No. 03-C-1768 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-07521), for the period of July 1-27, 2009 (attorney fees), and for July 27, 2009 (expenses). To date \$705,841.27 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of October 20, 2009. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 303509 HINSHAW & CULBERTSON, LLP, Steven M. Puiszis and Frank J. Marsico, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$1,775.57 attorney fees and expenses regarding Genise Hart, et al. v. Michael F. Sheahan, et al., Case No. 03-C-1768 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-07521), for the period of August 4-28, 2009 (attorney fees), and August 10-28, 2009 (expenses). To date \$705,841.27 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of October 20, 2009. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

- 303513 K & L GATES, LLP, Michael J. Hayes, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$2,934.50 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-C-5207 (Petition for Appointment of Special State's Attorney, Case No. 03-CH-13088), for the month of July 2009. To date \$2,211,244.25 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of September 2, 2009. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

- 303515 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee and Larry S. Kowalczyk, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$15,846.90 attorney fees and expenses regarding Duran v. Nathaniel Brown, et al., USDC No. 74-C-2949 (Petition for Appointment of Special State's Attorney, Case No. 04-CH-19182), for the period of August 17 through September 18, 2009. To date \$869,078.75 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of October 20, 2009. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

- 303532 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee and Larry S. Kowalczyk, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$28,111.33 attorney fees and expenses regarding Brown v. County of Cook, et al., Case No. 06-C-0617 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-03663), for the period of June 16 through September 21, 2009. To date \$173,851.60 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of October 20, 2009. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

- 303547 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk, Dominick L. Lanzito and Mary E. McClellan, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$8,377.57 attorney fees and expenses regarding Phipps v. Sheriff of Cook County, et al., Case No. 07-C-3889 (Petition for Appointment of Special State's Attorney, Case No. 07-CH-33921), for the period of August 11 through September 18, 2009. To date \$203,448.73 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of October 20, 2009. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

- 303548 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk and Dominick L. Lanzito, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$4,106.00 attorney fees and expenses regarding Swearnigen-El v. Cook County Sheriff's Department, et al., Case No. 05-C-1493 (Petition for Appointment of Special State's Attorney, Case No. 07-CH-05388), for the period of August 17 through September 17, 2009. To date \$269,338.96 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of October 20, 2009. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

303549 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee and Larry S. Kowalczyk, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$30,407.58 attorney fees and expenses regarding Young v. County of Cook, et al., Case No. 06-C-552 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-03664), for the period of August 15 through September 17, 2009. To date \$1,031,741.30 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of October 20, 2009. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

303550 QUERREY & HARROW, LTD., Daniel F. Gallagher, Larry S. Kowalczyk, Paul O'Grady, David J. Flynn, Dominick L. Lanzito and Kevin Casey, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$5,371.10 attorney fees and expenses regarding White v. County of Cook, et al., Case No. 08-C-1349 (Petition for Appointment of Special State's Attorney, Case No. 08-CH-17905), for the period of August 17 through September 14, 2009. To date \$32,077.28 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of October 20, 2009. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

303551 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk, Paul O'Grady, Dominick L. Lanzito and Kevin Casey, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$3,587.20 attorney fees and expenses regarding Streeter v. Sheriff of Cook County, et al., Case No. 08-C-732 (Petition for Appointment of Special State's Attorney, Case No. 08-CH-20570), for the period of August 21 through September 18, 2009. To date \$34,093.86 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of October 20, 2009. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

303553 QUERREY & HARROW, LTD., Daniel F. Gallagher, Paul O'Grady, Larry S. Kowalczyk, Dominick L. Lanzito and Kevin Casey, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$1,242.10 attorney fees and expenses regarding Kim Jasinowski v. Sheriff of Cook County, Case No. 08-C-5761 (Petition for Appointment of Special State's Attorney, Case No. 08-CH-46496), for the period of April 22 through August 13, 2009. To date \$11,979.61 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of October 20, 2009. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

303561 HINSHAW & CULBERTSON, LLP, Robert T. Shannon, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$33,878.41 attorney fees and expenses regarding Shakman, et al. v. Democratic Organization, USDC No. 69-C-2145 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-25576), for the period of April 3 through June 24, 2009. To date, \$615,645.52 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of July 2, 2009. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONERS COLLINS AND PERAICA VOTED NO ON THE ABOVE ITEM.

SPECIAL COURT CASES APPROVED FISCAL YEAR 2009 TO PRESENT:	\$8,871,866.94
SPECIAL COURT CASES TO BE APPROVED:	\$284,847.65
SPECIAL COURT CASES APPROVED FOR FISCAL YEAR 2009:	\$9,156,714.59

SPECIAL COURT CRIMINAL CASE

303552 STUART A. NUDELMAN, MYLES P. O'ROURKE, ANDREW N. LEVINE and DEBBIE COHEN, Special State's Attorney and Assistant Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$30,519.20 regarding appointment of Special Prosecutor, No. 2003, Misc. 4, for the following:

The Comptroller of Cook County is hereby ordered to pay interim fees for Special State's Attorney Stuart A. Nudelman in the amount of \$5,500.00, for Assistant Special State's Attorney Myles P. O'Rourke in the amount of \$13,098.50, and for Assistant Special State's Attorney Andrew N. Levine in the amount of \$10,320.00, and Assistant Special State's Attorney Debbie Cohen in the amount of \$855.00, for the total of the following expenses incurred by the Office of the Special Prosecutor for the month of September 2009:

1. Services - Assistant Special Prosecutors	\$29,773.50
2. Telephone	450.00
3. Paralegal/Clerk time	218.75
4. Lexis Nexis Research	76.95

Said amounts totaling \$30,519.20 to be fair and reasonable for the work performed on the post-conviction cases (80-C-1916, 81-C-6362, 83-C-769, 83-CR-12478, 84-C-66702, 86-CR-6091, 88-CR-7047, 92-CR-27711, 93-C-6684 and 93-CR-27596) as well as the incurred expenses attributed to the preparation and case management of those same cases. The Comptroller of Cook County is therefore ordered to issue payment to the Office of the Special Prosecutor in the amount of \$30,519.20 (310-263 Account). To date \$188,747.00 has been paid. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

SPECIAL COURT CRIMINAL CASES APPROVED

FISCAL YEAR 2009 TO PRESENT:	\$232,270.53
SPECIAL COURT CRIMINAL CASE TO BE APPROVED:	\$30,519.20
SPECIAL COURT CRIMINAL CASES APPROVED FOR FISCAL YEAR 2009:	\$262,789.73

COMMISSIONER STEELE, SECONDED BY COMMISSIONER SILVESTRI, MOVED APPROVAL OF THE COURT ORDERS. THE MOTION CARRIED.

SECTION 2

Your Committee has considered the following numbered and described bills and recommends that they be, and upon adoption of this report, received and filed.

303383 MOTOROLA, INC., Chicago, Illinois, submitting invoice totaling \$6,609,926.32, part payment for Contract No. 08-41-317, for the Cook County Interoperable Radio Communication Initiative and radio system upgrade for the Sheriff's Office through the Homeland Security grant (769-570 Account). (See Comm. No. 302389). Purchase Order No. 165286, approved by County Board December 3, 2008.

- 303401 MOTOROLA, INC., Chicago, Illinois, submitting invoice totaling \$1,334,894.40, part payment for Contract No. 08-41-317, for the Cook County Interoperable Radio Communication Initiative and radio system upgrade for the Sheriff's Office through the Homeland Security grant (769-570 Account). (See Comm. No. 300018). Purchase Order No. 165285, approved by County Board December 3, 2008.

COMMISSIONER GOSLIN, SECONDED BY COMMISSIONER SCHNEIDER, MOVED TO RECEIVE AND FILE COMMUNICATION NOS. 303383 AND 303401. THE MOTION CARRIED.

SECTION 3

Your Committee has considered the following numbered and described bills and recommends that they be, and upon the adoption of this report, approved and that the County Comptroller and County Treasurer are authorized and directed to issue checks to said claimants in the amounts recommended.

- 303367 GATEWAY FOUNDATION, INC., Chicago, Illinois, submitting invoice totaling \$228,474.92, part payment for Contract No. 09-41-118, to provide substance abuse treatment services for the Pre-Release and Day Reporting Centers for the Sheriff's Department of Community Supervision and Intervention (D.C.S.I.), for the month of September 2009 (236-298 Account). (See Comm. No. 302716). Purchase Order No. 167326, approved by County Board April 1, 2009.
- 303397 FHP TECTONICS CORPORATION, Chicago, Illinois, submitting invoice totaling \$304,899.65, 10th and final payment for Contract No. 04-53-717, for the Countywide Americans with Disabilities Act (ADA) Compliance Project, Phase II (Group II) for the Office of Capital Planning and Policy, for the months of March through July 2009. Bond Issue (20000 Account). (See Comm. No. 294075). Purchase Order No. 141186, approved by County Board September 8, 2004.
- 303427 JOHNSON CONTROLS, INC., Milwaukee, Wisconsin, submitting invoice totaling \$274,763.74, 13th part payment for Contract No. 08-41-235, for Project Shield Phase III, Sections 1 and 2 of a state of the art interoperable mobile, video and data network system for first responders for the Homeland Security Public Safety Initiative, for the Bureau of Technology through the Homeland Security grant, for the period ending August 31, 2009 (769-570 Account). (See Comm. No. 302670). Purchase Order No. 166836, approved by County Board March 18, 2008 and April 2, 2009.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

- 303428 MOTOROLA, INC., Chicago, Illinois, submitting invoice totaling \$4,540,085.13, part payment for Contract No. 08-41-317, for the Cook County Interoperable Radio Communication Initiative and radio system upgrade for the Sheriff's Office through the Homeland Security grant (769-570 Account). Purchase Order No. 165288, approved by County Board December 3, 2008.

COMMISSIONER SUFFREDIN VOTED PRESENT ON THE ABOVE ITEM.

JOURNAL OF PROCEEDINGS FOR NOVEMBER 18, 2009

- 303448 PUBLIC BUILDING COMMISSION OF CHICAGO, Chicago, Illinois, submitting invoice totaling \$1,203,196.00, part payment for operating expenses for the Richard J. Daley Center, for the month of November 2009 (499-470 Account). Approved by County Board January 15, 2009 recessed and reconvened on February 4, 2009, February 9, 2009 and February 20, 2009.
- 303458 HEWLETT-PACKARD, Chicago, Illinois, submitting invoice totaling \$444,897.00, part payment for Contract No. 09-41-129, for custom bundled computer hardware and software for the Clerk of the Circuit Court (528-579 Account). Purchase Order No. 168168, approved by County Board April 1, 2009, recessed and reconvened April 2, 2009.
- 303480 INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Pittsburgh, Pennsylvania, submitting invoice totaling \$697,113.00, 3rd and final payment for Contract No. 06-45-748 (A & B), for the lease of iSeries 9406-570 and 9406-550 midrange processors for the Department of Office Technology (714/023-579 Account). Purchase Order No. 168278, approved by County Board September 7, 2006.
- 303505 INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Pittsburgh, Pennsylvania, submitting invoice totaling \$323,873.00, part payment for Contract No. 08-41-76 (A & B), for the lease of a Z900 Series Model 2094-702 Enterprise server in order to acquire software, equipment, maintenance and support services for the Data Center for the Department for Management of Information Systems, for the month of November 2009 (714/012-579 Account). (See Comm. No. 303102). Purchase Order No. 168441, approved by County Board December 4, 2007.
- 303517 CISCO SYSTEMS, INC., Chicago, Illinois, submitting two (2) invoices totaling \$593,552.37, part payment for Contract No. 09-41-77, for wide area networking equipment (for the Sheriff's jail campus communications infrastructure build-out to comply with the Duran Consent Decree) for the Bureau of Technology (717/009-570 Account). (See Comm. No. 302655). Purchase Order No. 168235, approved by County Board September 17, 2008, November 19, 2008 and July 21, 2009.
- 303524 CISCO SYSTEMS, INC., Chicago, Illinois, submitting ten (10) invoices totaling \$769,399.87, part payment for Contract No. 09-41-77, for wide area networking equipment for the Bureau of Technology (717/009-570 Account). Purchase Order No. 168249, approved by County Board September 17, 2008, November 19, 2008 and July 21, 2009.

COMMISSIONER GOSLIN, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE BILLS AND CLAIMS. THE MOTION CARRIED.

SECTION 4

Your Committee has considered the following communications from State's Attorney, Anita Alvarez with reference to the workers' compensation claims hereinafter mentioned.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to the Workers' Compensation Commission to be paid from the Workmen's Compensation Fund.

303465 IVAN BEAL, in the course of his employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on December 27, 2007. The Petitioner was struck in the face by an inmate, and as result he injured his face and neck (facial laceration requiring eight (8) sutures; tooth knocked out; multiple facial contusions and neck strain). State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 08-WC-09048 in the amount of \$2,625.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Marc B. Stookal, Law Firm of Nilson, Stookal, Gleason & Caputo, Ltd.

303466 MORTICIA ANDERSON, in the course of her employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on July 16, 2004. The Petitioner was assisting in breaking up an inmate altercation, and as a result she injured her back (lower back strain). State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 06-WC-30422 in the amount of \$3,000.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: James P. Toomey, The Vrdolyak Law Group, LLC.

COMMISSIONER GORMAN VOTED PRESENT ON THE ABOVE ITEM.

303467 RICKEY COLEMAN, in the course of his employment as an Administrative Assistant for the Juvenile Temporary Detention Center sustained accidental injuries on December 9, 2005. While driving a County vehicle during snowy weather, the Petitioner skidded and hit a wall on the expressway, and as a result he injured his neck and back (cervical sprain, cervicalgia, lumbar sprain, spondylolysis on the left side at L5). State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 06-WC-46320 in the amount of \$10,355.97 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Steven J. Seidman, Law Offices of Steven J. Seidman.

303468 MIRIAM ALLISON, in the course of her employment as a Nurse for Stroger Hospital of Cook County sustained accidental injuries on May 15, 2006. While drawing blood from a patient, the Petitioner punctured her hand with a contaminated needle, and as a result she suffered from post-traumatic stress disorder with depression and anxiety disorder. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 06-WC-31665 in the amount of \$13,500.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Joseph D. Amarilio, Law Firm of Elfenbaum, Evers & Amarilio, P.C.

COMMISSIONERS BEAVERS, COLLINS, GAINER, PERAICA, SCHNEIDER AND STEELE VOTED NO ON THE ABOVE ITEM.

- 303469 CARMERDETTA ALLEN, in the course of her employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on May 9, 2007. While filing documents, the Petitioner struck her hand on a shelf, and as a result she injured her hand (fracture 5th metacarpal of the right hand). State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 07-WC-22540 in the amount of \$19,064.08 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Guy R. Spayth, Jr., Law Firm of Krol, Bongiorno & Given, Ltd.

COMMISSIONERS BEAVERS, COLLINS, GAINER, PERAICA AND SCHNEIDER VOTED NO ON THE ABOVE ITEM.

- 303481 MARY LAIT, in the course of her employment as a Custodian for the Sheriff's Custodial Department sustained accidental injuries on October 6, 1997 and March 30, 1998. Both accidents occurred when the Petitioner was reaching around to pick up a piece of toilet paper and twisted her back, and as a result she injured her back (herniation of L2-3 disc, with severe foraminal compromise and radiculopathy, bulging of L2-3, L3-4, L4-5, and L5-S1 discs). State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order Nos. 97-WC-56215 and 98-WC-26861 in the amount of \$14,022.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Michael P. Casey, The Vrdolyak Law Group, LLC.

COMMISSIONER GORMAN VOTED PRESENT, AND COMMISSIONERS BEAVERS, CLAYPOOL, COLLINS, GAINER, PERAICA, SCHNEIDER AND STEELE VOTED NO ON THE ABOVE ITEM.

- 303482 KEVIN LAYTON, in the course of his employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on September 21, 2006. While guarding a hospitalized prisoner, the Petitioner's gun belt became entangled with a bedrail, causing him to strike his elbow against the wall, and as a result he injured his elbow (traumatic olecranon bursitis, crushing injury to the left elbow with subsequent development of cellulitis and left elbow osteomyelitis; kidney malfunction resulting from medication for treatment of cellulites and hypertension secondary to kidney failure). State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 06-WC-46807 in the amount of \$41,539.56 and recommends its payment. (Finance Subcommittee October 6, 2009). Attorney: Nicholas Fitz, Law Firm of Fitz & Tallon, L.L.C.

COMMISSIONERS BEAVERS, COLLINS, GAINER AND PERAICA VOTED NO ON THE ABOVE ITEM.

- 303483 MARICELA MADRIGAL, in the course of her employment as a Health Service Representative for Stroger Hospital of Cook County sustained accidental injuries on March 2, 2005. The Petitioner felt numbness and cramping in her hand after extensive writing, and as a result she injured her hand and wrist (right wrist tendonitis). State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 05-WC-19189 in the amount of \$2,411.29 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: David Z. Feuer, Law Firm of Goldstein, Bender & Romanoff.

COMMISSIONERS BEAVERS, CLAYPOOL, COLLINS, GAINER, PERAICA, SCHNEIDER AND STEELE VOTED NO ON THE ABOVE ITEM.

- 303484 PATRICK D. MULLIGAN, in the course of his employment as a Field Inspector for the Assessor's Office sustained accidental injuries on October 28, 2008. The Petitioner slipped in mud and fell while measuring a house, and as a result he injured his shoulder and neck (left shoulder rotator cuff tendonitis; exacerbation of preexisting cervical problem). State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 08-WC-50008 in the amount of \$14,671.26 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Donald V. Gallagher, Law Offices of Donald V. Gallagher, P.C.
- 303485 DWAYNE K. REED, in the course of his employment as a Counselor for the Juvenile Temporary Detention Center sustained accidental injuries on September 26, 2006. While trying to restrain a resident, the Petitioner was hit in the face and arm with a chair, and as a result he injured his head, neck, shoulder, elbow, arm, knee and back (cerebral concussion, sprained rotator cuff, elbow contusion, knee contusion and lumbar back sprain). State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 07-WC-08180 in the amount of \$8,000.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: James P. Toomey, The Vrdolyak Law Group, LLC.

COMMISSIONER GORMAN VOTED PRESENT ON THE ABOVE ITEM.

- 303486 ERICA E. SMITH, in the course of her employment as a Counselor for the Juvenile Temporary Detention Center sustained accidental injuries on July 25, 2008. The Petitioner was separating residents that were fighting, and as a result she injured her shoulder (right shoulder tendonitis arthrofibrosis; right shoulder adhesive capsulitis). State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 08-WC-35892 in the amount of \$18,130.30 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: James E. Murray, Law Firm of James E. Murray, Ltd.
- 303487 GLORIA GRANT, in the course of her employment as a Food Service Worker for Stroger Hospital of Cook County sustained accidental injuries on January 31, 2005. The accident occurred due to the Petitioner's repetitive motion while serving on the tray line and pushing carts, and as a result she injured her left and right wrists (bilateral carpal tunnel syndrome). State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 05-WC-50273 in the amount of \$19,524.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Nancy Jo Doyle, Law Firm of Kane, Doy & Harrington, Ltd.

COMMISSIONERS SCHNEIDER AND STEELE VOTED NO ON THE ABOVE ITEM.

- 303488 JOEL NEASON, in the course of his employment as an Autopsy Technician for the Medical Examiner's Office sustained accidental injuries on January 5, 2006. The Petitioner was lifting a 300-pound body out of a dumpster, and as a result he injured his lower back (L2-L5 disc herniations). State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 06-WC-07122 in the amount of \$69,192.00 and recommends its payment. (Finance Subcommittee October 6, 2009). Attorney: Celso Fuentes, Jr., Law Firm of Stephen G. Pinto, Ltd.

COMMISSIONERS BEAVERS, COLLINS, GAINER AND PERAICA VOTED NO ON THE ABOVE ITEM.

- 303489 ROBERT BAUMGARDNER, in the course of his employment as an Engineering Technician/Laborer for the Highway Department sustained accidental injuries on April 8, 1996, May 4, 1998 and August 7, 1998. The April 8, 1996 accident occurred when the Petitioner slipped on an incline and twisted his knee while pulling branches from a ditch, and as a result he injured his knee (tear of the posterior horn and middle segment of the lateral meniscus with displacement of the tear into the joint space). The May 4, 1998 accident occurred when the Petitioner slipped on an incline and twisted his knee while cutting a bush with a chainsaw, and as a result he injured his knee (right knee injury with patellofemoral pain syndrome). The August 7, 1998 accident occurred when the Petitioner slipped off a ledge while getting into a dump truck and twisted his ankle, and as a result he injured his ankle (left ankle sprain). On October 17, 2008, the Illinois Workers' Compensation Commission affirmed the Arbitrator's decision awarding the Petitioner the sum of \$60,803.54. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Decision of Arbitrator, Award Nos. 96-WC-24022, 98-WC-65658 and 98-WC-65659 in the amount of \$60,803.54 and recommends its payment. (Finance Subcommittee November 4, 2009). Attorney: Anthony Russo, Sr., Law Firm of Russo & Russo, Ltd.

WORKERS' COMPENSATION CLAIMS APPROVED

FISCAL YEAR 2009 TO PRESENT:	\$7,036,193.96
WORKERS' COMPENSATION CLAIMS TO BE APPROVED:	\$296,839.00
WORKERS' COMPENSATION CLAIMS APPROVED FOR FISCAL YEAR 2009:	\$7,333,032.96

COMMISSIONER GORMAN, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE WORKERS' COMPENSATION CLAIMS. THE MOTION CARRIED.

SECTION 5

Your Committee has considered the following communication from the Cook County Department of Risk Management requesting the County Board to authorize the subrogation recovery.

Your Committee, concurring in the request of the Cook County Department of Risk Management recommends the authorization of the subrogation recovery be granted.

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303586 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$519.85. Claim No. 20050405, Sheriff's Police Department.

Responsible Party: Mary L. Mayes (Owner and Driver), 9229 South Kingston Avenue, Chicago, Illinois 60617
Damage to: Sheriff's Police Department vehicle
Our Driver: Joseph P. Scofield, Unit #1843
Date of Accident: May 16, 2009
Location: Chicago Road near Holbrook Road, Thornton Township (211-444 Account).

SUBROGATION RECOVERIES APPROVED FISCAL YEAR 2009 TO PRESENT: \$87,296.44
SUBROGATION RECOVERY TO BE APPROVED: \$519.85
SUBROGATION RECOVERIES APPROVED FOR FISCAL YEAR 2009: \$87,816.29

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE SUBROGATION RECOVERY. THE MOTION CARRIED.

SECTION 6

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee, concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to claimants in the amounts recommended.

303587 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$1,760.24. Claim No. 97007965, Sheriff's Custodial Department.

Claimant: Allstate Insurance Company, Subrogee of Frank J. Hatzis, P.O. Box 650271, Dallas, Texas 75265-0271
Claimant's vehicle: 2008 Nissan Versa
Our Driver: Heather Bock, Unit #3206
Date of Accident: February 19, 2009
Location: 3026 South California Avenue, Chicago, Illinois

Claimant was traveling northbound near 3026 South California Avenue in Chicago. The County vehicle was making a left turn into the parking lot, and struck Claimant's vehicle causing damage to the left side front fender (542-846 Account). Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

303588 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$121.50. Claim No. 97007562, Highway Department.

Claimant: Christine R. Strickland, 30 W 555 Shoe Factory Road, Elgin, Illinois 60120
Claimant's vehicle: 2003 Chrysler PT Cruiser
Date of Accident: December 30, 2008
Location: Shoe Factory Road near Bartlett Road, Hoffman Estates, Illinois

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Claimant was traveling westbound on Shoe Factory Road near Bartlett Road in Hoffman Estates, and struck a pothole causing damage to the right front and rear wheels (542-846 Account). Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

- 303589 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$1,203.24. Claim No. 97007896, State's Attorney's Office.

Claimant: Nancy A. Galassini, 52 East Cedar Street, Chicago, Illinois 60611
Claimant's vehicle: 2006 Mini Cooper
Our Driver: William J. Merrit, Unit #0808
Date of Accident: August 17, 2008
Location: 2601 South California Boulevard, Parking Lot, Chicago, Illinois

Claimant was waiting for an open parking space in the parking garage at 2601 South California Boulevard in Chicago. The County vehicle backed into Claimant's vehicle causing damage to the bumper molding and hood area (542-846 Account). Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

- 303590 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$138.48. Claim No. 97007946, Stroger Hospital of Cook County.

Claimant: Kostadino and Carrie Karagiorgas, 5454 North Sawyer Avenue, Chicago, Illinois 60625
Property Damage: White Gold Bracelet
Date of Accident: April 6, 2009
Location: Stroger Hospital of Cook County, Chicago, Illinois

Claimant underwent emergency surgery at Stroger Hospital of Cook County in Chicago. A County employee removed the Claimant's white gold bracelet prior to surgery. Upon returning from surgery, the Claimant's bracelet could not be located (542-846 Account). Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

SELF-INSURANCE CLAIMS APPROVED FISCAL YEAR 2009 TO PRESENT:	\$83,168.46
SELF-INSURANCE CLAIMS TO BE APPROVED:	\$3,223.46
SELF-INSURANCE CLAIMS APPROVED FOR FISCAL YEAR 2009:	\$86,391.92

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE SELF-INSURANCE PROGRAM SETTLEMENT CLAIMS. THE MOTION CARRIED.

SECTION 7

Your Committee has considered the following communications from State's Attorney, Anita Alvarez.

Your Committee, concurring in the recommendations of the State's Attorney, recommends that the County Comptroller and County Treasurer prepare checks in the amounts recommended in order that the payments may be set in accordance with the request of the State's Attorney upon proper release from the Office of the State's Attorney.

- 303490 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$5,000.00 for the release and settlement of suit regarding Mitchell Thomas v. Thomas Dart, et al., Case No. 08-C-4614. This matter involves allegations of civil rights violations. The matter has been settled for the sum of \$5,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$5,000.00, made payable to the Law Offices of Anthony W. Hill. Please forward the check to Kevin Frey, Assistant State's Attorney, for transmittal.
- 303491 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$7,666.00 for the release and settlement of suit regarding State Farm Mutual Automobile Insurance Company a/s/o Kofi Owusu-Ansah v. Leshawn Ridley and County of Cook, Case No. 09-M1-017065. This matter arises from an allegation of subrogation for property damage and medical expenses as a result of a motor vehicle accident by an employee of the Highway Department. The matter has been settled for the sum of \$7,666.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$7,666.00, made payable to State Farm a/s/o Kofi Owusu-Ansah & Mathein & Rostoker, P.C., their attorney. (See also Comm. No. 303492). Please forward the check to Lauren Klein, Assistant State's Attorney, for transmittal.
- 303492 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$8,000.00 for the release and settlement of suit regarding Kofi Owusu-Ansah v. Leshawn Ridley and Cook County Highway Department, Case No. 09-M1-302807. This matter arises from an allegation of bodily injuries arising from a motor vehicle accident by an employee of the Highway Department. The matter has been settled for the sum of \$8,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$8,000.00, made payable to Kofi Owusu-Ansah, Pro se, and Blue Cross/Blue Shield. (See also Comm. No. 303491). Please forward the check to Lauren Klein, Assistant State's Attorney, for transmittal.
- 303493 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$17,500.00 for the release and settlement of suit regarding Michael Hughes v. Thomas Dart, et al., Case No. 09-C-5193. This matter arises from an allegation of a civil rights violation. The matter has been settled for the sum of \$17,500.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$17,500.00, made payable to Michael Hughes and Dvorak, Toppel & Barrido, LLC, his attorneys. Please forward the check to James C. Pullos, Assistant State's Attorney, for transmittal.
- 303495 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$1,500,000.00 for the release and settlement of suit regarding Sharon Dudley, as Parent and Next Friend of Asia-Ayanna Eubanks, a Minor v. County of Cook, Case No. 05-L-5220. We have settled this medical negligence case for the sum of \$1,500,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of October 7, 2009. State's Attorney recommends payment of \$1,500,000.00, made payable in two (2) separate checks as follows:

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- (1) the first check in the amount of \$750,000.00 made payable to “Sharon Dudley and Hurley, McKenna & Mertz, her attorney”; and
- (2) the second check in the amount of \$750,000.00 made payable to “John Hancock Assignment Company”.

Please forward the checks to Sandra J. Weber, Assistant State’s Attorney, Supervisor, Medical Litigation Section, for transmittal.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

303555 STATE’S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$37,500.00 for the release and settlement of suit regarding Colby Bell v. Officer Bailey, et al., Case No. 08-C-2292. This matter arises from allegations of civil rights violations. The matter has been settled for the sum of \$37,500.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State’s Attorney’s Office. State’s Attorney recommends payment of \$37,500.00, made payable to Colby Bell. Please forward the check to Thomas Nowinski, Assistant State’s Attorney, for transmittal.

303559 STATE’S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$50,000.00 for the release and settlement of suit regarding Eric Cannon v. County of Cook, et al., Case No. 09-C-1075. This matter arises from an allegation of a civil rights violation. The matter has been settled for the sum of \$50,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State’s Attorney’s Office. State’s Attorney recommends payment of \$50,000.00, made payable to Eric Cannon and Law Offices of Lawrence V. Jackowiak, his attorney. Please forward the check to Jamie M. Sheehan, Assistant State’s Attorney, for transmittal.

PROPOSED SETTLEMENTS APPROVED FISCAL YEAR 2009 TO PRESENT:	\$23,101,636.22
PROPOSED SETTLEMENTS TO BE APPROVED:	\$1,625,666.00
PROPOSED SETTLEMENTS APPROVED FOR FISCAL YEAR 2009:	\$24,727,302.22

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE PROPOSED SETTLEMENTS. THE MOTION CARRIED.

SECTION 8

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to claimants in the amounts recommended.

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303533 **PATIENT/ARRESTEE SETTLEMENT PROGRAM CLAIMS.** The Department of Risk Management is submitting invoices totaling \$732,305.69, for payment of medical bills for services rendered to patients while in the custody of the Cook County Sheriff's Office. Their services were rendered under the Patient/Arrestee Settlement Program (542-274 Account). Bills were approved for payment after an audit by Cambridge Integrated Services Group, and by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management.

	<u>YEAR TO DATE</u>	<u>TO BE APPROVED</u>	<u>PATIENT/ARRESTEE CLAIMS APPROVED FOR FISCAL YEAR 2009</u>
TOTAL BILLED	\$7,887,068.31	\$1,626,921.61	\$9,513,989.92
UNDOCUMENTED	\$0.00	\$0.00	\$0.00
UNRELATED	\$2,229,595.88	\$734,024.36	\$2,963,620.24
DISCOUNT	\$1,087,540.06	\$160,591.56	\$1,248,131.62
AMOUNT PAYABLE	\$4,569,932.37	\$732,305.69	\$5,302,238.06

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE PATIENT/ARRESTEE CLAIMS. THE MOTION CARRIED.

CHAIRMAN DALEY VOTED PRESENT ON THE CLAIM REGARDING MERCY HOSPITAL.

SECTION 9

Your Committee has considered the following communications received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Cook County employees injured while in the line of duty.

Your Committee, concurring in said requests, recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, authorized and directed to issue checks in the amounts recommended to the claimants.

303570 **THE EMPLOYEE'S INJURY COMPENSATION COMMITTEE**, submitting invoice totaling \$401,725.37, for payment of medical bills for Workers' Compensation cases incurred by employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. This request covers bills received and processed from November 6-18, 2009.

EMPLOYEES' INJURY COMPENSATION CLAIMS APPROVED

FISCAL YEAR 2009 TO PRESENT:	\$7,851,567.29
EMPLOYEES' INJURY COMPENSATION CLAIMS TO BE APPROVED:	\$401,725.37
EMPLOYEES' INJURY COMPENSATION CLAIMS APPROVED FOR FISCAL YEAR 2009:	\$8,253,292.66

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE EMPLOYEES' INJURY COMPENSATION CLAIMS. THE MOTION CARRIED.

CHAIRMAN DALEY VOTED PRESENT ON THE CLAIMS REGARDING MERCY HOSPITAL.

SECTION 10

Your Committee was presented with the Revenue Report for the period ended September 30, 2009 for the Corporate, Public Safety and Health Funds, as presented by the Bureau of Finance.

COMMISSIONER GOSLIN, SECONDED BY COMMISSIONER SILVESTRI, MOVED TO RECEIVE AND FILE THE REVENUE REPORT. THE MOTION CARRIED.

SECTION 11

Your Committee was presented with the Appropriation Trial Balance of the County of Cook for the period of December 1, 2008 through September 30, 2009, as presented by the Cook County Comptroller.

COMMISSIONER GOSLIN, SECONDED BY COMMISSIONER SILVESTRI, MOVED TO RECEIVE AND FILE THE APPROPRIATION TRIAL BALANCE. THE MOTION CARRIED.

SECTION 12

Your Committee was presented with the Bond Series Status Report for the period ending September 30, 2009, as presented by the Director of the Office of Capital Planning and Policy, and the Director of the Department of Budget and Management Services.

COMMISSIONER GOSLIN, SECONDED BY COMMISSIONER SILVESTRI, MOVED TO RECEIVE AND FILE THE BOND SERIES STATUS REPORT. THE MOTION CARRIED.

SECTION 13

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications on file in the Office of the County Purchasing Agent. Communications from the County Purchasing Agent submitting recommendations on the award of contracts for said items, be and by the adoption of this Report, awarded as follows. The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contract.

Item Numbers correspond to backup material for this meeting's agenda, and may appear out of numeric sequence in this report.

VICE CHAIRMAN SIMS, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF THE RECOMMENDATIONS REGARDING BID ITEMS 1 THROUGH 4.

BIDS RECOMMENDED FOR AWARD

Item 1 **CONTRACT NO. 09-83-171 ***

Telephone equipment and supplies for the Department of Telecommunication Operations, Bureau of Technology, to:

Phoenix Business Solutions, LLC \$265,044.95

* **The above item was deferred November 4, 2009.**

COMMISSIONERS CLAYPOOL AND PERAICA VOTED NO ON ITEM 1.

Item 2 **CONTRACT NO. 09-83-218 REBID**

Automobile maintenance and repair for Zone 6 (North: South side of 79th Street; East: Cook County border limits; South: North side of 127th Street; and West: East side of Cicero Avenue) for the Sheriff's Office, to:

Larry's Auto Repair, Inc. d/b/a Beverly Hills Garage \$348,210.00

Item 3 **CONTRACT NO. 09-53-268**

Replacement of security hollow metal doors and hardware for the Department of Facilities Management, to:

Southern Folger Detention Equipment Company \$976,446.00

COMMISSIONERS CLAYPOOL AND SUFFREDIN VOTED NO ON ITEM 3.

Item 4 **CONTRACT NO. 09-53-271**

Countywide elevator modernization project (Bid Package #9) for the 2nd, 3rd and 5th District Courthouses, Robert J. Stein Institute of Forensic Medicine, and the Department of Corrections South Campus, Buildings 1 and 4, for the Office of Capital Planning and Policy, to:

Southwest Industries, Inc. d/b/a Anderson Elevator Company \$3,991,769.00

SECTION 14

Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:

302614 A RESOLUTION FROM THE COOK COUNTY HEALTH & HOSPITALS SYSTEM SEEKING FOUR (4) CONDITIONS TO BE INCLUDED IN THE COUNTY'S FISCAL YEAR 2010 RESOLUTION AND ANNUAL APPROPRIATION BILL (PROPOSED RESOLUTION). Submitting a Proposed Resolution sponsored by Jerry Butler, President Todd H. Stroger, William M. Beavers, Bridget Gainer, Elizabeth "Liz" Doody Gorman, Gregg Goslin, Joseph Mario Moreno, Anthony J. Peraica, Edwin Reyes, Timothy O. Schneider, Peter N. Silvestri, Deborah Sims and Larry Suffredin, County Commissioners.

PROPOSED RESOLUTION

A RESOLUTION providing for the approval of the
2010 Preliminary Budget of the Cook County Health &
Hospitals System

WHEREAS, on June 3, 2008, the Cook County Board of Commissioners approved an Ordinance establishing the Cook County Health & Hospital's System ("Enabling Ordinance"); and

WHEREAS, Section 38-83 of the Enabling Ordinance provides the following with regard to the County Board's approval of the System's Preliminary Budget:

- a. That the System Board shall recommend and submit a Preliminary Budget for the System to the President of the Cook County Board of Commissioners and the County Board, for approval by the County Board, not later than forty-five (45) days prior to the first date for submission of budget requests by the County's Budget Director; and
- b. That the County Board shall approve or reject each Preliminary Budget within forty-five (45) days of submission to the County Board or such Preliminary Budget is deemed approved; and
- c. That the Preliminary Budget shall be included in the President's Executive Budget Recommendation; and

WHEREAS, Section 38-83 of the Enabling Ordinance further provides that after approval of each Annual Appropriation Ordinance, the System Board has the authority to make intra-fund transfers within the Health Fund, if necessary, to accommodate any proposed revisions by the System Board to the line items set forth in the Annual Appropriation Ordinance; and

WHEREAS, in previous years, the County's Resolution and Annual Appropriation Bill contained language providing that all funds appropriated to any account or sub-account within Category 100 (Personal Services) shall remain fixed and restricted to that category for which they were originally appropriated, and shall not be subject to transfer to any impersonal account, or to any line item other than those within the 100 Series, as listed in the Chart of Accounts; and

WHEREAS, consistent with the spirit and intent of the powers and authority granted to the System Board by the County Board in the Enabling Ordinance, the System wishes to adopt an enterprise fund model which would allow the System Board through the System's Chief Executive Officer to have authority (within the confines of the total budget appropriation adopted by the County Board) over the expenditure of funds allocated to the System by the County Board, notwithstanding any limitations on funds appropriated to the 100 accounts in the County's Resolution and Annual Appropriation Bill; and

WHEREAS, both the System Board (on July 16, 2009) and the County Board (on July 21, 2009) approved a Master Lease Agreement for the System which authorizes the System to lease capital equipment through an operating lease as opposed to acquisition through financing by a bond issuance by the County; and

WHEREAS, the System wishes to acquire capital equipment for 2010 through this Master Lease Agreement, and inasmuch as this action may occur prior to the issuance of a bond by the County, the System wishes to be exempt from any temporary "budget holds" that might occur at the County level pending discussion and approval of bond issuance for certain purchases of capital equipment; and

WHEREAS, the System receives funds from various granting agencies which funds are already accounted for in the System's proposed Preliminary Budget and the System wishes to have authority to approve and receive these grant funds without having to return to the County Board for such approval; and

WHEREAS, on August 26, 2009, the Cook County Health & Hospitals System Board of Directors approved the System's Fiscal Year 2010 Preliminary Budget.

NOW, THEREFORE, BE IT RESOLVED, that the Preliminary Budget for Fiscal Year 2010 of the Cook County Health & Hospitals System is approved; and

BE IT FURTHER RESOLVED, that the following conditions will be provided for in the County's Resolution and Annual Appropriation Bill for Fiscal Year 2010:

1. The System Board's authority to make intra-fund transfers within the Health Fund will include the ability to transfer funds in and out of Category 100 (Personal Services), notwithstanding any limitations on funds appropriated to the 100 accounts in the County's Resolution and Annual Appropriation Bill for Fiscal Year 2010; and
2. The System Board is authorized to acquire capital equipment for Fiscal Year 2010 through the Master Lease Agreement notwithstanding any "budget holds" that might occur at the County level pending discussion and approval of bond issuance for certain purchases of capital equipment; and
3. The System Board is authorized to approve and receive grant funds which are already appropriated by the County's Resolution and Annual Appropriation Bill for Fiscal Year 2010 without seeking additional County Board approval, notwithstanding any limitations on this authority in the County's Resolution and Annual Appropriation Bill for Fiscal Year 2010.
4. In its quarterly reports to the County Board, the System shall include reports on intra-fund transfers within the Health Fund; expenditures approved under the Master Lease Agreement during a 'budget hold'; and, the System Board's approval and receipt of any grant funds, during the preceding quarter.

*** Referred to the Committee on Finance on 09/16/09.**

COMMISSIONER BUTLER, SECONDED BY COMMISSIONER SUFFREDIN, MOVED THAT THE RESOLUTION (COMMUNICATION NO. 302614) BE APPROVED AND ADOPTED. THE MOTION CARRIED.

**09-R-526
RESOLUTION**

Sponsored by

**THE HONORABLE JERRY BUTLER AND PRESIDENT TODD H. STROGER,
WILLIAM M. BEAVERS, BRIDGET GAINER, ELIZABETH “LIZ” DOODY GORMAN,
GREGG GOSLIN, JOSEPH MARIO MORENO, ANTHONY J. PERAICA, EDWIN REYES,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

A RESOLUTION providing for the approval of the 2010 Preliminary Budget of the Cook County Health & Hospitals System.

WHEREAS, on June 3, 2008, the Cook County Board of Commissioners approved an Ordinance establishing the Cook County Health & Hospital’s System (“Enabling Ordinance”); and

WHEREAS, Section 38-83 of the Enabling Ordinance provides the following with regard to the County Board’s approval of the System’s Preliminary Budget:

- a. That the System Board shall recommend and submit a Preliminary Budget for the System to the President of the Cook County Board of Commissioners and the County Board, for approval by the County Board, not later than forty-five (45) days prior to the first date for submission of budget requests by the County’s Budget Director; and
- b. That the County Board shall approve or reject each Preliminary Budget within forty-five (45) days of submission to the County Board or such Preliminary Budget is deemed approved; and
- c. That the Preliminary Budget shall be included in the President’s Executive Budget Recommendation; and

WHEREAS, Section 38-83 of the Enabling Ordinance further provides that after approval of each Annual Appropriation Ordinance, the System Board has the authority to make intra-fund transfers within the Health Fund, if necessary, to accommodate any proposed revisions by the System Board to the line items set forth in the Annual Appropriation Ordinance; and

WHEREAS, in previous years, the County’s Resolution and Annual Appropriation Bill contained language providing that all funds appropriated to any account or sub-account within Category 100 (Personal Services) shall remain fixed and restricted to that category for which they were originally appropriated, and shall not be subject to transfer to any impersonal account, or to any line item other than those within the 100 Series, as listed in the Chart of Accounts; and

WHEREAS, consistent with the spirit and intent of the powers and authority granted to the System Board by the County Board in the Enabling Ordinance, the System wishes to adopt an enterprise fund model which would allow the System Board through the System's Chief Executive Officer to have authority (within the confines of the total budget appropriation adopted by the County Board) over the expenditure of funds allocated to the System by the County Board, notwithstanding any limitations on funds appropriated to the 100 accounts in the County's Resolution and Annual Appropriation Bill; and

WHEREAS, both the System Board (on July 16, 2009) and the County Board (on July 21, 2009) approved a Master Lease Agreement for the System which authorizes the System to lease capital equipment through an operating lease as opposed to acquisition through financing by a bond issuance by the County; and

WHEREAS, the System wishes to acquire capital equipment for 2010 through this Master Lease Agreement, and inasmuch as this action may occur prior to the issuance of a bond by the County, the System wishes to be exempt from any temporary "budget holds" that might occur at the County level pending discussion and approval of bond issuance for certain purchases of capital equipment; and

WHEREAS, the System receives funds from various granting agencies which funds are already accounted for in the System's proposed Preliminary Budget and the System wishes to have authority to approve and receive these grant funds without having to return to the County Board for such approval; and

WHEREAS, on August 26, 2009, the Cook County Health & Hospitals System Board of Directors approved the System's Fiscal Year 2010 Preliminary Budget.

NOW, THEREFORE, BE IT RESOLVED, that the Preliminary Budget for Fiscal Year 2010 of the Cook County Health & Hospitals System is approved; and

BE IT FURTHER RESOLVED, that the following conditions will be provided for in the County's Resolution and Annual Appropriation Bill for Fiscal Year 2010:

1. The System Board's authority to make intra-fund transfers within the Health Fund will include the ability to transfer funds in and out of Category 100 (Personal Services), notwithstanding any limitations on funds appropriated to the 100 accounts in the County's Resolution and Annual Appropriation Bill for Fiscal Year 2010; and
2. The System Board is authorized to acquire capital equipment for Fiscal Year 2010 through the Master Lease Agreement notwithstanding any "budget holds" that might occur at the County level pending discussion and approval of bond issuance for certain purchases of capital equipment; and
3. The System Board is authorized to approve and receive grant funds which are already appropriated by the County's Resolution and Annual Appropriation Bill for Fiscal Year 2010 without seeking additional County Board approval, notwithstanding any limitations on this authority in the County's Resolution and Annual Appropriation Bill for Fiscal Year 2010.

4. In its quarterly reports to the County Board, the System shall include reports on intra-fund transfers within the Health Fund; expenditures approved under the Master Lease Agreement during a "budget hold"; and, the System Board's approval and receipt of any grant funds, during the preceding quarter.

Effective date: This Resolution shall be in full force and effect immediately upon passage by the Cook County Board of Commissioners.

Approved and adopted this 18th day of November 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

303120 AMENDMENT TO THE HOME RULE COUNTY RETAILERS' OCCUPATION TAX ORDINANCE (PROPOSED ORDINANCE AMENDMENT). Submitting a Proposed Ordinance Amendment sponsored by Anthony J. Peraica, Elizabeth "Liz" Doody Gorman, Gregg Goslin, Timothy O. Schneider and Peter N. Silvestri, County Commissioners.

PROPOSED ORDINANCE AMENDMENT

HOME RULE COUNTY RETAILERS' OCCUPATION TAX

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 74 Taxation, Article IV, Sections 74-150 through 74-152, of the Cook County Code are hereby amended as follows:

ARTICLE IV. RETAILERS' OCCUPATION TAX

Sec. 74-150. Short Title.

This article shall be known and may be cited as the Cook County Home Rule Retail Occupation Tax Ordinance.

Sec. 74-151. Imposed.

As authorized by 55 ILCS 5/5-1006 (home rule county retailers' occupation tax law), a tax is imposed Countywide upon all persons in the County engaged in the business of selling tangible personal property at retail, at the rate of ~~one and~~ three-quarters percent (~~10.75~~%) of the gross receipts from such sales made in the course of such business. The tax shall be paid in the manner provided in such statute.

Sec. 74-152. Notification of the Illinois Department of Revenue.

The Clerk of the Board is hereby authorized and directed to obtain and transmit a certified copy of this Ordinance to the Illinois Department of Revenue not later than five days after its effective date, and in no case later than April 1, 2008~~10~~ so as to enable the Illinois Department of Revenue to proceed to administer and enforce this Ordinance, on behalf of the County of Cook, as of July 1, 2008~~10~~.

Effective date: This Ordinance shall take effect upon passage, except that the rate decrease in Section 74-191 shall not take effect until July 1, 2010.

*** Referred to the Committee on Finance on 10/20/09.**

COMMISSIONER PERAICA, SECONDED BY COMMISSIONER SILVESTRI, MOVED THAT THE PROPOSED ORDINANCE AMENDMENT (COMMUNICATION NO. 303120) BE RECEIVED AND FILED. THE MOTION CARRIED.

303121 AMENDMENT TO THE HOME RULE COUNTY SERVICE OCCUPATION TAX ORDINANCE (PROPOSED ORDINANCE AMENDMENT). Submitting a Proposed Ordinance Amendment sponsored by Anthony J. Peraica, Elizabeth "Liz" Doody Gorman, Gregg Goslin, Timothy O. Schneider and Peter N. Silvestri, County Commissioners.

PROPOSED ORDINANCE AMENDMENT

HOME RULE COUNTY SERVICE OCCUPATION TAX

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 74 Taxation, Article V, Sections 74-190 through 74-192, of the Cook County Code are hereby amended as follows:

ARTICLE V. SERVICE OCCUPATION TAX

Sec. 74-190. Title.

This article shall be known and may be cited as the Cook County Home Rule County Service Occupation Tax Ordinance.

Sec. 74-191. Imposed.

As authorized by 55 ILCS 5/5-1007 (home rule county service occupation tax law), a tax is imposed Countywide upon all persons in the County engaged in the business of making sales of service at the rate of ~~one and~~ three-quarters percent (~~40.75%~~) of the selling price of all tangible personal property transferred by such serviceperson either in the form of tangible personal property or in the form of real estate as an incident to a sale of service. The tax shall be paid in the manner provided by such statute.

Sec. 74-192. Notification of the Illinois Department of Revenue.

The Clerk of the Board is hereby authorized and directed to obtain and transmit a certified copy of this Ordinance to the Illinois Department of Revenue not later than five days after its effective date, and in no case later than April 1, 2008~~10~~ so as to enable the Illinois Department of Revenue to proceed to administer and enforce this Ordinance, on behalf of the County of Cook, as of July 1, 2008~~10~~.

Effective date: This Ordinance shall take effect upon passage, except that the rate decrease in Section 74-191 shall not take effect until July 1, 2010.

*** Referred to the Committee on Finance on 10/20/09.**

COMMISSIONER PERAICA, SECONDED BY COMMISSIONER SILVESTRI, MOVED THAT THE PROPOSED ORDINANCE AMENDMENT (COMMUNICATION NO. 303121) BE RECEIVED AND FILED. THE MOTION CARRIED.

- 303123 AMENDMENT TO THE HOME RULE COUNTY SERVICE OCCUPATION TAX ORDINANCE (PROPOSED ORDINANCE AMENDMENT). Submitting a Proposed Ordinance Amendment sponsored by Timothy O. Schneider, Elizabeth "Liz" Doody Gorman, Gregg Goslin, Anthony J. Peraica and Peter N. Silvestri, County Commissioners.

PROPOSED ORDINANCE AMENDMENT

HOME RULE COUNTY SERVICE OCCUPATION TAX

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 74 Taxation, Article V, Sections 74-190 through 74-192, of the Cook County Code are hereby amended as follows:

ARTICLE V. SERVICE OCCUPATION TAX.

Sec. 74-190. Short title.

This article shall be known and may be cited as the Cook County Home Rule County Service Occupation Tax Ordinance.

Sec. 74-191. Imposed.

As authorized by 55 ILCS 5/5-1006 (home rule county retailers' occupation tax law), a tax is imposed Countywide upon all persons in the County engaged in the business of selling tangible personal property at retail, at the rate of ~~one and three quarters percent (1.75%)~~ one and a quarter percent (1.25%) effective July 1, 2010, of the gross receipts from such sales made in the course of such business. The tax shall be paid in the manner provided in such statute.

Sec. 74-192. Notification of the Illinois Department of Revenue.

The Clerk of the Board is hereby authorized and directed to obtain and transmit a certified copy of this Ordinance to the Illinois Department of Revenue not later than five days after its effective date, and in no case later than ~~April 1, 2008~~ April 1, 2010 so as to enable the Illinois Department of Revenue to proceed to administer and enforce this Ordinance, on behalf of the County of Cook, as of ~~July 1, 2008~~ July 1, 2010.

Effective date: This Ordinance shall take effect upon passage, except that the rate decreases in Section 74-191 shall not take effect until July 1, 2010.

*** Referred to the Committee on Finance on 10/20/09.**

COMMISSIONER SCHNEIDER, SECONDED BY COMMISSIONER GORMAN, MOVED THAT THE PROPOSED ORDINANCE AMENDMENT (COMMUNICATION NO. 303123) BE RECEIVED AND FILED. THE MOTION CARRIED.

- 303124 AMENDMENT TO THE HOME RULE COUNTY RETAILER'S OCCUPATION TAX ORDINANCE (PROPOSED ORDINANCE AMENDMENT). Submitting a Proposed Ordinance Amendment sponsored by Timothy O. Schneider, Elizabeth "Liz" Doody Gorman, Gregg Goslin, Anthony J. Peraica and Peter N. Silvestri, County Commissioners.

PROPOSED ORDINANCE AMENDMENT

HOME RULE COUNTY RETAILER'S OCCUPATION TAX

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 74 Taxation, Article IV, Sections 74-150 through 74-152, of the Cook County Code are hereby amended as follows:

ARTICLE IV. RETAILERS' OCCUPATION TAX.

Sec. 74-150. Short title.

This article shall be known and may be cited as the Cook County Home Rule County Retail Occupation Tax Ordinance.

Sec. 74-151. Imposed.

As authorized by 55 ILCS 5/5-1006 (home rule county retailers' occupation tax law), a tax is imposed Countywide upon all persons in the County engaged in the business of selling tangible personal property at retail, at the rate of ~~one and three quarters percent (1.75%)~~ one and a quarter percent (1.25%) effective July 1, 2010, of the gross receipts from such sales made in the course of such business. The tax shall be paid in the manner provided in such statute.

Sec. 74-152. Notification of the Illinois Department of Revenue.

The Clerk of the Board is hereby authorized and directed to obtain and transmit a certified copy of this Ordinance to the Illinois Department of Revenue not later than five days after its effective date, and in no case later than ~~April 1, 2008~~ April 1, 2010 so as to enable the Illinois Department of Revenue to proceed to administer and enforce this Ordinance, on behalf of the County of Cook, as of ~~July 1, 2008~~ July 1, 2010.

Effective date: This Ordinance shall take effect upon passage, except that the rate decreases in Section 74-151 shall not take effect until July 1, 2010.

*** Referred to the Committee on Finance on 10/20/09.**

COMMISSIONER SCHNEIDER, SECONDED BY COMMISSIONER GORMAN, MOVED THAT THE PROPOSED ORDINANCE AMENDMENT (COMMUNICATION NO. 303124) BE RECEIVED AND FILED. THE MOTION CARRIED.

303354 ROBERT C. BENSON, CPA (PROPOSED PURCHASE ORDER ADDENDUM). Transmitting a Communication, dated October 29, 2009 from Constance M. Kravitz, County Comptroller:

requesting authorization for the Purchasing Agent to increase by \$14,599.00 and extend for two (2) months, Purchase Order No. 169106 with Robert C. Benson, CPA, Chicago, Illinois, for the year-end audit services and preparation of the Comprehensive Annual Financial Report.

JOURNAL OF PROCEEDINGS FOR NOVEMBER 18, 2009

Original Purchase Order amount issued 09-14-09:	\$10,400.00
Increase requested:	<u>14,599.00</u>
Adjusted amount:	\$24,999.00

Reason: Underestimated the time frame of the completion of the audit. The expiration date of the current contract was October 12, 2009.

Estimated Fiscal Impact: \$14,599.00. Purchase Order extension: October 13, 2009 through December 12, 2009. (490-260 Account).

Approval of this item would commit Fiscal Year 2009 funds.

*** Referred to the Committee on Finance on 11/04/09.**

COMMISSIONER MURPHY, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF COMMUNICATION NO. 303354. THE MOTION CARRIED.

SECTION 15

Your Committee has considered the highway bills submitted by the Superintendent of Highways for approval and payment.

Your Committee, after considering said bills, recommends that they be, and by the adoption of this report, approved.

COMMISSIONER MORENO, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF THE HIGHWAY BILLS. THE MOTION CARRIED.

**COOK COUNTY, ILLINOIS
COMPTROLLER'S OFFICE JOURNAL
BILLS TRANSMITTED FROM DEPARTMENT OF HIGHWAYS
COOK COUNTY HIGHWAY DEPARTMENT – NOVEMBER 18, 2009**

VENDOR	DESCRIPTION	AMOUNT
<u>MOTOR FUEL TAX FUND NO. 600-600</u>		
Capitol Cement Company	Section: 08-B5935-05-RP 170th (167th) Street, Bishop Ford Freeway to Burnham Avenue Estimate #15	\$ 143,960.40
Gallagher Asphalt Corporation	Section: 09-W5717-02-RS Cottage Grove Avenue, 99th Street to 95th Street Estimate #4	90,940.00

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VENDOR	DESCRIPTION	AMOUNT
Greco Contractors, Inc.	Section: 08-B5927-02-RP 167th Street, Central Avenue to Cicero Avenue Estimate #12	\$ 63,580.00
J.S. Riemer, Inc.	Section: 07-B7731-03-FP 136th Street/Thornton Road, Dixie Highway to Wood Street Estimate #7	129,648.20
Martam Construction, Inc.	Section: 85-W8140-01-RP Potter Road, Dempster Street to Golf Road Estimate #13	1,012,280.00
Martam Construction, Inc.	Section: 00-B1003-05-RP Group 1-2009: West Bartlett Road, Munger Road/Naperville Road Estimate #8	145,397.69
Triggi Construction, Inc.	Section: 08-B6130-01-RP 175th Street, Kedzie Avenue to Governors Highway Estimate #9	18,948.00
Meade Electric Company, Inc.	Section: 09-8EMIM-37-GM Maintenance Charges September 2009	153,348.00
Village of Deerfield	Section: 09-8EMIM-37-GM Water Charges Pump Station #4, Lake-Cook Road at Metra Railroad Account #61-0620 August 24, 2009 to September 25, 2009	11.46

ENGINEERING SERVICES

GIS Phase III	SECTION: 07-6GISA-03-ES	
Patrick Engineering	Version 2 Engineering Services	
	Supplement #2, Invoice #1	26,100.00
	Supplement #2, Invoice #2	10,173.98
	Invoice #13	1,023.81

LAND ACQUISITION

WENTWORTH AVENUE	SECTION: 95-W6606-01-FP	
Scott and Cheryl Verbeek	Tract: 06-06	9,500.00

JOURNAL OF PROCEEDINGS FOR NOVEMBER 18, 2009

VENDOR	DESCRIPTION	AMOUNT
<u>PREPARATION FEES</u>		
HARLEM AVENUE	SECTION: 06-W3502-02-RP	
Jorgensen & Associates	Invoice #2618	\$ 4,532.09
<u>EMINENT DOMAIN PROCEEDINGS</u>		
LAKE-COOK ROAD, PFINGSTEN ROAD TO WAUKEGAN ROAD	SECTION: 05-A5021-07-RP	
Holland & Knight, LLP	September 2009 charges	49,616.22
LAKE-COOK ROAD, PFINGSTEN ROAD TO WAUKEGAN ROAD	SECTION: 05-A5021-07-RP	
Gewalt Hamilton & Associates	Invoices: 3559.206-6, 3559.213-4, 3559.218-6 and 3559.219-5	12,726.40
<u>TEMPORARY EASEMENT</u>		
88TH AVENUE	SECTION: 03-W3017-03-FP	
Thomas A. Davis, Jr.	TE: 967.13	600.00
<u>LAND ACQUISITION</u>		
88TH AVENUE	SECTION: 03-W3017-03-FP	
Hickory Hills Park District	Parcel: 18-04	52,800.00
<u>NEGOTIATION SERVICES</u>		
88TH AVENUE	SECTION: 03-W3017-03-FP	
Mathewson & Mathewson	TE: 967.13	600.00
	Parcel: 18-04	1,200.00
<u>EMINENT DOMAIN SERVICES</u>		
LAKE-COOK ROAD	SECTION: 05-A5021-07-RP	
Gewalt Hamilton Associates, Inc.	0G50019 and TE: 1 and 2	4,000.44

JOURNAL OF PROCEEDINGS FOR NOVEMBER 18, 2009

VENDOR	DESCRIPTION	AMOUNT
<u>EMINENT DOMAIN PROCEEDINGS</u>		
LAKE-COOK ROAD	SECTION: 05-A5021-07-RP	
Christopher B. Burke Engineering, Ltd.	0G50019 and TE: 1, 2, 3 and 4	\$ 11,420.72
<u>TITLE FEES</u>		
88TH AVENUE	SECTION: 03-W3017-03-FP	
Chicago Title Insurance Company	Tracts: 18-07 and TE: 18-07, PE: 967.4 Order #'s: 008493000 and 008493001	900.00
<u>LAND ACQUISITION</u>		
WENTWORTH AVENUE	SECTION: 95-W6606-01-FP	
Gregory Anderson	Tract: 06-04	8,500.00
<u>EXECUTION OF TRUSTEE'S DEEDS</u>		
WENTWORTH AVENUE	SECTION: 95-W6606-01-FP	
First National Bank	Tract: 06-04	75.00
<u>LAND ACQUISITION</u>		
LAKE-COOK ROAD	SECTION: 05-A5021-07-RP	
Lake-Cook Plaza	Parcel: 0G50015	200,000.00

COMMISSIONER STEELE, SECONDED BY COMMISSIONER MORENO, MOVED TO ADJOURN. THE MOTION CARRIED AND THE MEETING WAS ADJOURNED.

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Daley, seconded by Commissioner Peraica, moved that the Report of the Committee on Finance be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON CONSTRUCTION

November 17, 2009

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Murphy, Vice Chairman Butler, Commissioners Beavers, Gorman, Moreno, Schneider, Silvestri, Sims and Steele (9)

Absent: None (0)

Also Present: Commissioners Daley, Gainer, Goslin and Suffredin (4); Bruce Washington – Director, Office of Capital Planning and Policy; Anna Ashcraft – Special Assistant, Office of Capital Planning and Policy; William T. Foley – Chief Executive Officer, Cook County Health & Hospitals System; and Hugh Murphy – Executive Vice President, Jones Lang LaSalle

Ladies and Gentlemen:

Your Committee on Construction of the Board of Commissioners of Cook County met pursuant to notice on Tuesday, November 17, 2009 at the hour of 11:00 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following item and upon adoption of this report, the recommendation is as follows:

303347 OFFICE OF CAPITAL PLANNING AND POLICY, by Bruce Washington, Director, transmitting a Communication, dated October 21, 2009:

The Office of Capital Planning and Policy is requesting authorization to proceed with the redevelopment of the historic Cook County Hospital Main Building for administrative offices for the Cook County Health & Hospitals System.

On May 5, 2009 the Board of Commissioners approved a contract with Jones Lang LaSalle Americas, Inc. (JLL) to perform preliminary analysis and planning for the adaptive reuse of the historic Cook County Hospital Main Building. JLL analyzed the market and financial feasibility of office, hotel, dormitory, rental housing, condominium housing, senior housing and educational uses, and concluded that the most affordable and lowest risk reuse option is to renovate the building for administrative office use by the Cook County Health & Hospitals System to replace 1900 West Polk, which is scheduled for demolition.

The estimated cost of renovation for office use is \$107,700,000.00. The Office of Capital Planning and Policy will seek Tax Increment Financing (TIF) funds from the City of Chicago to assist with the costs of renovation. Due to the building's status as "threatened" on the Landmarks Illinois Watch List, we anticipate that substantial funds should be available.

The Office of Capital Planning and Policy requests permission to present the Cook County Hospital Adaptive Reuse Study prepared by JLL to the Board of Commissioners.

***Referred to the Committee on Construction on 11-04-09.**

JOURNAL OF PROCEEDINGS FOR NOVEMBER 18, 2009

Anna Ashcraft, Special Assistant, Office of Capital Planning and Policy, delivered remarks concerning the history of the Cook County Hospital Main Building.

Hugh Murphy, Executive Vice President, Jones Lang LaSalle, delivered a presentation regarding the redevelopment of the historic Cook County Hospital Main Building for administrative offices for the Cook County Health & Hospitals System.

Vice Chairman Butler, seconded by Commissioner Gorman, moved to defer Communication No. 303347 until an opinion is received from the Cook County Health & Hospitals System Board. The motion carried.

Commissioner Schneider voted no on the above item.

Chairman Murphy asked the Secretary to the Board to call upon the registered public speakers, in accordance with Cook County Code, Sec. 2-108(dd):

PUBLIC SPEAKER

1. George Blakemore – Concerned Citizen

Vice Chairman Butler moved to adjourn the meeting, seconded by Commissioner Silvestri. The motion carried and the meeting was adjourned.

**YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTIONS
WITH REGARD TO THE MATTER NAMED HEREIN:**

Communication No. 303347

Deferred

Respectfully submitted,

COMMITTEE ON CONSTRUCTION

JOAN PATRICIA MURPHY, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Murphy, seconded by Commissioner Sims, moved that the Report of the Committee on Information Technology & Automation be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON INFORMATION TECHNOLOGY & AUTOMATION

November 17, 2009

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Beavers, Vice Chairman Gorman, Commissioners Daley, Goslin, Peraica and Schneider (6)

Absent: Commissioners Butler, Schneider and Steele (3)

Also Present: Antonio Hylton – Chief Information Officer, Bureau of Technology

Ladies and Gentlemen:

Your Committee on Information Technology & Automation of the Board of Commissioners of Cook County met pursuant to notice on Tuesday, November 17, 2009 at the hour of 10:00 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following item and, upon adoption of this report, the recommendations are as follows:

303349 RECORDER OF DEEDS, Eugene “Gene” Moore, transmitting a Communication, dated September 30, 2009:

requesting authorization for the Purchasing Agent to enter into a contract with Fidler Technologies, Inc., Rock Island, Illinois, for the property Fraud Alert system, the Disaster Recovery System and the Tapestry/Laredo Data Sales program. The Property Fraud Alert system will serve as an early notification for Cook County property owners, allowing them to intervene in the event of fraudulent transactions. The Disaster Recovery System will allow the office to resume operating within hours of any interruption of service, whether natural or otherwise. The Tapestry/Laredo Data Sales program is expected to increase revenue from the sale of Recorder of Deeds information beyond the current levels.

Reason: Fidler Technologies, Inc. provides the industry's only proactive land fraud notification system that functions in harmony with third party recording systems. The system requires no additional modifications to existing Recorder of Deeds operation. The Fidler Disaster Recovery system feeds the Tapestry/Laredo Data Sales program with recorded information, which provides an additional level of network security for the Recorder of Deeds office.

Estimated Fiscal Impact: \$322,000.00 (FY 2009: \$131,613.00; and FY 2010: \$190,387.00). Contract period: November 1, 2009 through October 31, 2010. (527-260 Account). Requisition No. 95270035.

Sufficient funds are available in the Recorder of Deeds Document Storage Fund.

The Purchasing Agent concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

***Referred to the Committee on Information Technology & Automation on 11-04-09**

At Chairman Beavers' request, Antonio Hylton, Chief Information Officer, Bureau of Technology, delivered a brief overview of the Item. He stated that there has been some debate as to whether this Item, a Disaster Recovery System, is part of a larger, more comprehensive, County-wide item that will be in front of the County Board during the upcoming Finance hearings. Mr. Hylton requested that the Committee reserve action on this Item until this is determined. He further stated that he has several problems with the Item currently, and that he would like to be able to vet the Item against the larger-scale, County-wide, disaster recovery capability.

Chairman Daley inquired whether Mr. Hylton concurs at all with this Item.

Mr. Hylton replied in the negative.

Commissioner Peraica inquired whether this Item is a disaster recovery system or, rather, an early notification system to those whom the Records Office employees feel may be subject to mortgage fraud.

Mr. Hylton replied that he believes the item is a combination of both.

Commissioner Peraica inquired whether Mr. Hylton has road tested this program and whether he knows the capabilities of this program.

Mr. Hylton replied in the negative, and stated that this is why he is not in concurrence with this Item.

Commissioner Daley, seconded by Vice Chairman Gorman, moved to defer Communication No. 303349. The motion carried unanimously.

Chairman Beavers asked the Secretary to the Board to call upon the registered public speaker, in accordance with Cook County Code, Sec. 2-108(dd):

PUBLIC SPEAKER

1. George Blakemore – Concerned Citizen

Commissioner Goslin moved to adjourn the meeting, seconded by Vice Chairman Gorman. The motion carried and the meeting was adjourned.

**YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTIONS
WITH REGARD TO THE MATTER NAMED HEREIN:**

Communication No. 303349

Deferred

Respectfully submitted,

COMMITTEE ON INFORMATION TECHNOLOGY & AUTOMATION

WILLIAM M. BEAVERS, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Beavers, seconded by Commissioner Murphy, moved that the Report of the Committee on Information Technology & Automation be approved and adopted. **The motion carried unanimously.**

SECRETARY TO THE BOARD OF COMMISSIONERS

CONTRACT ADDENDUM

Transmitting a Communication, dated November 10, 2009 from

MATTHEW B. DeLEON, Secretary to the Board

requesting authorization for the Purchasing Agent to increase by \$18,840.00 and extend for three (3) months, Contract No. 08-84-14 Rebid with Cavalcade Communications Group, Inc., Chicago, Illinois, for rental of television camera equipment.

Open Market Purchase amount 11-12-08:	\$80,640.00
Increase requested:	<u>18,840.00</u>
Adjusted amount:	\$99,480.00

Reason: An extension is requested in order to complete a Request For Proposal (RFP) process for a new contract. The expiration date of the current contract is November 30, 2009.

Estimated Fiscal Impact: \$18,840.00 (FY 2009: \$12,560.00; and FY 2010: \$6,280.00). Contract extension: December 1, 2009 through February 28, 2010. (018-224 Account).

Approval of this item would commit Fiscal Year 2010 funds.

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

APPROVAL OF PAYMENT

Transmitting a Communication, dated November 10, 2009 from

MATTHEW B. DeLEON, Secretary to the Board of Commissioners

requesting approval of payment in the amount of \$29,456.00 to AWL Reporting Services, Chicago, Illinois, for transcribing services for the Board of Commissioners of Cook County.

Reason: On November 18, 2008, the Board of Commissioners approved Metro Court Reporting Services, Wheaton, Illinois, to provide transcription services for the Board of Commissioners of Cook County. Prior to the start of the FY 2010 budget process, Metro Reporting Services notified the Secretary to the Board that it would no longer provide these services and the County canceled the contract.

AWL Court Reporting Services was chosen to replace Metro through the balance of FY 2009 due to their institutional knowledge of County Board proceedings, their expertise with the County Budget process and their ability to meet accelerated turnaround times.

Estimated Fiscal Impact: \$29,456.00. (018 - 268 Account).

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the payment to AWL Reporting Services be made. **The motion carried unanimously.**

TRANSFER OF FUNDS

Transmitting a Communication, dated November 12, 2009 from

MATTHEW B. DeLEON, Secretary to the Board

requesting approval by the Board of Commissioners to transfer funds totaling \$27,215.00 from and to the accounts listed below, for the purpose of creating a 579 Computer Equipment for the Board of Commissioners account and to meet various needs for our offices by the end of the fiscal year.

Reason: When the procedures and policies were implemented relative to the Countywide contracts for hardware and software technology, the Board of Commissioners did not have a 579 Account within its budget for the purpose of replacing worn or outdated equipment. The transfers listed below will allow those offices which have identified funds available for transfer to access Countywide contract pricing for the hardware and software contracts.

An additional transfer is requested to provide funds for the Office of the Secretary which will cover certain costs related to the seating of two new members of the Board during the current term.

From Accounts by participating Commissioner District offices:

Second District		
018-350	Office Supplies	\$2,900.00
Third District		
018-260	Professional Services	\$4,000.00
Sixth District		
018-350	Office Supplies	\$2,505.00
Eighth District		
018-289	Technical Services for Commissioner	\$1,300.00
018-429	Utilities	\$700.00
018-660	Rental of Facilities	\$1,300.00
Tenth District		
018-660	Rental of Facilities	\$1,500.00
Fourteenth District		
018-350	Office Supplies	\$1,330.00
Secretary to the Board		
018-630	Rental of Office Equipment	<u>\$11,680.00</u>
Total		\$27,215.00

To Accounts:

018-397	Office Expense – Secretary to the Board of Commissioners	\$4,000.00
018-579	Computer Equipment	<u>\$23,215.00</u>
	Total	\$27,215.00

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Moreno, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Silvestri, moved that the transfer of funds be approved. **The motion carried unanimously.**

ADULT PROBATION DEPARTMENT

CONTRACT ADDENDA

Transmitting a Communication, dated October 22, 2009 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to extend for four (4) months, Contract No. 08-41-128 with Treatment Alternatives for Safe Communities (TASC), Chicago, Illinois, for the court's grant-funded Mental Health Court Program.

Reason: Approval has been received from the U.S. Department of Justice to extend the Mental Health Court grant until January 31, 2010. This contract extension will provide for continued supervision of felony offenders with mental illness and substance abuse disorders referred to the Mental Health Court Program and allow the court to expend the remaining funds on the contract. Approximately \$32,750.00 remains unexpended. Grant extension by the Cook County Board of Commissioners was on October 6, 2009. The expiration date of the current contract was September 30, 2009.

Estimated Fiscal Impact: None. Contract extension: October 1, 2009 through January 31, 2010.

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

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Transmitting a Communication, dated October 22, 2009 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to extend for four (4) months, Contract No. 08-41-133 with Heartland Health Outreach (Heartland), Chicago, Illinois, for the court's grant-funded Mental Health Court Program.

Reason: Approval has been received from the U.S. Department of Justice to extend the Mental Health Court grant until January 31, 2010. This contract extension will provide for continued supervision of felony offenders with mental illness and substance abuse disorders referred to the Mental Health Court Program and allow the court to expend the remaining funds on the contract. Approximately \$27,700.00 remains unexpended. Grant extension by the Cook County Board of Commissioners was on October 6, 2009. The expiration date of the current contract was September 30, 2009.

Estimated Fiscal Impact: None. Contract extension: October 1, 2009 through January 31, 2010.

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

DEPARTMENT OF BUILDING AND ZONING

WAIVER OF PERMIT FEES

Transmitting a Communication, dated October 20, 2009 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for the hydrological restoration at Deer Grove East at 1657 North Quentin Road, Palatine, Illinois in Palatine Township, County Board District #14.

Permit #:	091232
Requested Waived Fee Amount 100%:	\$562.50

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$562.50.

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the permit fees be waived. **The motion carried unanimously.**

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Transmitting a Communication, dated October 20, 2009 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for the Nature Center at the Little Red School House at 9800 Willow Springs Road, Willow Springs, Illinois in Palos Township, County Board District #17.

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Permit #: 091009
Requested Waived Fee Amount 100%: \$2,529.25

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$2,529.25.

100% WAIVED REQUESTS TO BE APPROVED:	\$3,091.75
100% WAIVED REQUESTS APPROVED FISCAL YEAR 2009 TO PRESENT:	\$239,855.46

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the permit fees be waived. **The motion carried unanimously.**

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Transmitting a Communication, dated October 22, 2009 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a 10% Reduced Fee Permit for Loyola University Medical Center for the interior remodeling of the lower level building at 2160 South First Avenue, Maywood, Illinois in Proviso Township, County Board District #1.

Permit:	091260
Total Fee Amount:	\$924.38
Requested Waived Fee Amount 90%:	\$831.94
Amount Due 10%:	\$92.44

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that valid not-for-profit organizations be required to pay ten percent [10%] of the standard permit fee as established by Ordinance.

Estimated Fiscal Impact: \$831.94.

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the permit fees be waived. **The motion carried unanimously.**

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Transmitting a Communication, dated October 22, 2009 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a 10% Reduced Fee Permit for Family Guidance Centers, Inc. for the interior remodeling of the Prep School at 2525 East Oakton Street, Arlington Heights, Illinois in Elk Grove Township, County Board District #17.

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Permit #:	091145
Total Fee Amount:	\$18,303.62
Requested Waived Fee Amount 90%:	\$16,473.25
Amount Due 10%:	\$1,830.37

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that valid not-for-profit organizations be required to pay ten percent [10%] of the standard permit fee as established by Ordinance.

Estimated Fiscal Impact: \$16,473.25.

90% WAIVED REQUESTS TO BE APPROVED:	\$17,305.19
90% WAIVED REQUESTS APPROVED FISCAL YEAR 2009 TO PRESENT:	\$70,497.25

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the permit fees be waived. **The motion carried unanimously.**

OFFICE OF CAPITAL PLANNING AND POLICY

PERMISSION TO ADVERTISE

Transmitting a Communication, dated October 26, 2009 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

requesting authorization for the Purchasing Agent to advertise for bids for the Countywide Warehouse and Records Storage Center-Hawthorne Project. The Hawthorne Warehouse is scheduled to be under construction until December 2010. These services include the security of the building, its perimeter access as well as the protection of the Clerk of the Circuit Court records and the County Clerk's election equipment.

Contract period: March 1, 2010 through February 28, 2011. Bond Issue (20000 Account).

This is categorized as security services for a warehouse renovation construction project.

This project was included in the 2009 Capital Improvement Program projects approved by the Board of Commissioners on April 2, 2009.

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication, dated October 27, 2009 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

requesting authorization for the Purchasing Agent to advertise for bids for the HVAC upgrades at the Department of Corrections South Campus, Buildings 3 and 4. The purpose of this renovation is to construct central heating, ventilation and air conditioning (HVAC) in the existing open residential dormitory Buildings 3 and 4 that house inmates to relieve the overcrowding in the jail. Window air conditioner (a/c) units installed in Buildings 3 and 4 are a security risk.

The scope of work provides for the installation of central air conditioning in the corridors where the officers sit, the offices, dormitory rooms and day rooms throughout the buildings complete with ductwork, registers and new ceilings.

Bond Issue (20000 Account).

This is categorized as an HVAC upgrade renovation project.

This project was included in the 2009 Capital Improvement Program projects approved by the Board of Commissioners on April 2, 2009.

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT

Transmitting a Communication, dated November 4, 2009 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

requesting authorization for the Purchasing Agent to enter into a contract with Los Alamos Technical Associates, Inc., Chicago, Illinois, for professional services for the Countywide Time and Attendance Management System project.

Reason: This project seeks to phase-in a Countywide attendance and scheduling system at all Cook County facilities and will establish a single system capable of combining time and tracking that includes the Fair Labor Standards Act, the Family Medical Leave Act and personal leave reporting which will significantly reduce the amount of time an employee spends on this task. This will also increase visibility and reporting of scheduling, attendance and time information for employees and managers to review and install a system that will integrate with the County Accounting and Human Resources/Payroll Systems. Standard reports will be available and can be exported into standard file formats that capture time data for input into payroll systems.

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Los Alamos Technical Associates, Inc. was selected from the Request For Qualifications/Proposals (RFQ/P) process. The evaluation committee found this team to be highly qualified to perform the complete scope of services at the lowest price.

Estimated Fiscal Impact: ~~\$543,529.00~~ \$547,471.00. Bond Issue (20000 Account).

This is categorized as a Countywide time management/payroll project.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Moreno, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Silvestri, moved that request of the Director of the Office of Capital Planning and Policy be approved, as amended and that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

CONTRACT ADDENDUM

Transmitting a Communication, dated November 4, 2009 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

requesting authorization for the Purchasing Agent to increase by \$41,755.74 and extend for eighty-two (82) days, Contract No. 07-53-308 with Digby's Detective and Security Agency, Inc., Chicago, Illinois, for security services at the Hawthorne Warehouse.

Board approved amount 07-31-07:	\$214,084.40
Previous increase approved 12-17-08:	164,220.48
This increase requested:	<u>41,755.74</u>
Adjusted amount:	\$420,060.62

Reason: This contract will provide internal and external security guard services at the Hawthorne Warehouse for the safety of the facility, employees and visitors. The expiration date of the current contract is December 7, 2009.

Estimated Fiscal Impact: \$41,755.74. Contract extension: December 8, 2009 through February 28, 2010. Bond Issue (20000 Account).

This is categorized as a building renovation project.

This project was included in the 2009 Capital Improvement Program projects approved by the Board of Commissioners on April 2, 2009.

Vendor has met the Minority and Women Business Enterprise Ordinance.

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. Commissioner Schneider called for a Roll Call, the vote of yeas and nays being as follows:

**ROLL CALL ON THE MOTION TO INCREASE AND EXTEND
THE REQUESTED CONTRACT**

Yeas: Commissioners Beavers, Butler, Claypool, Collins, Daley, Gainer, Goslin, Moreno, Murphy, Silvestri, Sims and Suffredin - 12.

Nays: Commissioners Peraica and Schneider - 2.

Absent: Commissioners Gorman, Reyes and Steele - 3

The motion CARRIED and the County Purchasing Agent is authorized to increase and extend the requested contract.

CHANGE ORDER

Transmitting a Communication, dated November 9, 2009 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

transmitted herewith for your approval is Change Order No. 1 in the amount of \$64,800.00 to the contract with Anchor Mechanical, Inc., of Chicago, Illinois, for the Juvenile Temporary Detention Center HVAC Upgrade Project. It is respectfully requested that this Honorable Body approve this request.

Reason: This change order will expedite the procurement and installation of one (1) new boiler and burner for the West Building, thereby shortening the schedule from sixteen (16) weeks to six (6) weeks. The current units are barely functional and repairs are no longer possible. This change order to expedite the installation will ensure that the building will have adequate heat for this season.

Contract No. 09-53-243

Original Contract Sum:	\$2,849,515.00
Total Changes to-date:	<u>0.00</u>
Adjusted Contract to-date:	\$2,849,515.00
Amount of this Modification:	<u>64,800.00</u>
Adjusted Contract Sum:	\$2,914,315.00

Estimated Fiscal Impact: \$64,800.00. Bond Issue (32000 Account).

This is categorized as a HVAC renovation project.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Moreno, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Silvestri, moved that the request of the Director of the Office of Capital Planning and Policy be approved. **The motion carried unanimously.**

OFFICE OF CONTRACT COMPLIANCE

ORDINANCE AMENDMENT

Transmitting a Communication, dated November 4, 2009 from

BETTY HANCOCK PERRY, Director, Officer of Contract Compliance

requesting approval of an amendment to the Minority-and Women-Owned Business Enterprise Construction Interim Ordinance, Section 34-302 - Interim program review and sunset. The requested amendment would extend the time period.

**09-O-79
ORDINANCE**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

**AN AMENDMENT TO THE MINORITY-AND WOMEN-OWNED BUSINESS
ENTERPRISE CONSTRUCTION INTERIM ORDINANCE**

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 34 Finance, Article IV Procurement and Contracts, Division 6, Subdivision II, Section 34-302 Interim program review and sunset of the Cook County Code is hereby amended as follows:

ARTICLE IV. PROCUREMENT AND CONTRACTS

Sec. 34-302. Interim program review and sunset

(e) This subdivision shall sunset on or before December 31, ~~2009~~ 2010.

Effective date: This Ordinance Amendment shall take effect upon adoption.

Approved and adopted this 18th day of November 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the Ordinance Amendment be approved and adopted. **The motion carried unanimously.**

SHERIFF'S DEPARTMENT OF FISCAL ADMINISTRATION AND SUPPORT SERVICES

INTERGOVERNMENTAL AGREEMENT

Transmitting a Communication, dated October 22, 2009 from

THOMAS J. DART, Sheriff of Cook County
by
ALEXIS HERRERA, Chief Financial Officer

requesting authorization to enter into various intergovernmental agreements between the Cook County Sheriff and the following governmental entities: Village of Barrington Hills, Village of Bedford Park, Chicago Heights Fire Department, City of Country Club Hills, Village of Evergreen Park, Village of Forest View, Village of Hodgkins, Village of LaGrange Fire Department, Village of Lemont Fire Department, Village of North Riverside, Village of Orland Fire District, Village of Oak Lawn, Village of Orland Park, Orland Park Police, City of Chicago Heights, City of Blue Island, Village of Stickney Fire Department, Village of Stickney Police, City of Burbank, City of Berwyn Emergency Management Agency, Village of East Hazel Crest, City of Homewood, Village of Western Springs, Village of Park Forest, Richton Park Police, Village of Justice, City of Des Plaines, Palatine Rural First Protection District, Palatine Police Department, Town of Cicero, Northbrook Police Department, Orland Hills Police Department, Village of Bellwood, Streamwood Police Department, Village of Bridgeview, Village of Forest Park, Village of Posen, Palos Park Police Department, Village of Riverside, Robbins Fire Department, Robbins Police Department, South Holland Police and Fire Department, Village of Steger, Village of Brookfield, Roberts Park Fire Protection District.

The purpose of these intergovernmental agreements is to enhance interoperable public safety communication capability within Cook County. The County, acting through the Sheriff, shall make available to each recipient portable and base radios, for the purpose of enhancing each recipient's ability to achieve interoperable communications with the County and other public safety entities.

In return the recipients shall pay the County a \$20.00 monthly fee in exchange for the right to access the County's digital trunked radio system, on a limited basis as required. Fees received will be deposited into account 211-449 to offset radio maintenance costs.

Permission is hereby requested for the Sheriff to enter into agreements with other Cook County agencies, with respect to the further implementation of this program.

Respectfully request that the Sheriff of Cook County, or his designee, on behalf of Cook County, be authorized to execute any and all necessary documents to further the project approval therein, including, but not limited to Memoranda of Understanding and any modifications thereto.

This agreement has been reviewed and approved as to form by the Cook County State's Attorney's Office.

Estimated Fiscal Impact: None. Estimated revenue generating amount: \$189,120.00 (per year).

Commissioner Collins, seconded by Commissioner Peraica, moved that the request of the Chief Financial Officer of the Sheriff's Office be approved. **The motion carried unanimously.**

CONTRACT ADDENDUM

Transmitting a Communication, dated October 27, 2009 from

THOMAS J. DART, Sheriff of Cook County

by

ALEXIS A. HERRERA, Chief Financial Officer

requesting authorization for the Purchasing Agent to increase by ~~\$2,601,458.50~~ 3,044,029.50, Contract No. 08-41-317 with Motorola, Inc., Schaumburg, Illinois, for the purchase of additional portable radios and related equipment.

Board approved amount 12-03-08:	\$50,117,590.00
Previous increase requested 06-16-09:	948,452.00
This increase requested:	<u>2,601,458.50 3,044,029.50</u>
Adjusted amount:	<u>\$52,719,048.50 54,110,071.50</u>

Reason: This increase will provide portable radios to twelve (12) different municipalities and will also provide for a UHF County-wide radio channel for use to connect UHF public safety users. This expansion will increase the interoperable communications capabilities within Cook County. This project will be funded exclusively by COPS grant funds and the City of Chicago.

Estimated Fiscal Impact: None. Grant funded amount: \$2,242,000.00. (792-570 Account). City of Chicago Amount: \$359,458.50. Emergency Telephone System Board Surcharge Reallocation: \$442,571.00.

Vendor has met the Minority and Women Business Enterprise Ordinance.

Commissioner Collins, seconded by Commissioner Peraica, moved that the request of the Chief Financial Officer of the Sheriff's Office be approved, as amended and that the County Purchasing Agent be authorized to increase the requested contract. **The motion carried unanimously.**

DEPARTMENT OF HOMELAND SECURITY AND EMERGENCY MANAGEMENT

PROPOSED TRANSFER OF FUNDS

Transmitting a Communication, dated October 28, 2009 from

DAVID R. RAMOS, SR., Executive Director,

Department of Homeland Security and Emergency Management

requesting approval by the Board of Commissioners to transfer funds totaling \$95,000.00 from the 695 – Cook County Department of Homeland Security and Emergency Management (DHSEM) Reserve Fund Balance to the (565-130) – Cook County Department of Homeland Security and Emergency Management (DHSEM) Salaries and Wages of Extra Employees account and the (527-550) – Cook County Department of Homeland Security and Emergency Management (DHSEM) Automotive Equipment account.

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Reason: The transfer of funds will enable Cook County Department of Homeland Security and Emergency Management (DHSEM) to cover the cost of needed employees and equipment to maintain productivity levels and functionality of programs within the office.

From Account:

695	DHSEM Reserve Fund Balance		\$165,200.00
		Total	\$165,200.00

To Accounts:

565-110	Salaries and Wages of Regular Employees	\$50,000.00
565-130	Salaries and Wages of Extra Employees	\$86,900.00
565-550	Automotive Equipment	<u>\$28,300.00</u>
	Total	\$165,200.00

1. On what date did it become apparent that the receiving account would require an infusion of funds in order to meet current obligations? What was the balance in the account on that date, and what was the balance 30 days prior to that date?

It became apparent that the receiving accounts would need an infusion of funds on August 13, 2009. The account balance on that date was \$123,195.00, and was the same 30 days before that.

2. How was the account used for the source of transferred funds identified? List any other accounts that were also considered (but not used) as the source of the transferred funds.

The 695 - DHSEM Reserve Fund Balance was identified as a funding source because it is the respective department by which all DHSEM grant reimbursements and credits from prior fiscal years have been held.

3. Identify any projects, purchases, programs, contracts, or other obligations that will be deferred, delayed, or canceled as a result of the reduction in available spending authority that will result in the account that funds are transferred from:

None.

4. If the answer to the above question is "none" then please explain why this account was originally budgeted in a manner that caused an unobligated surplus to develop at this point in the fiscal year.

The 695 - DHSEM Reserve Fund Balance is the respective department by which all DHSEM grant reimbursements and credits from prior fiscal years have been held; there are no items budgeted to its respective accounts and is solely used to accept and hold all grant reimbursements and credits from government municipalities (local, state, federal) for DHSEM.

This item was WITHDRAWN at the request of the sponsor.

HIGHWAY DEPARTMENT

PERMISSION TO ADVERTISE

Transmitting a Communication, dated October 20, 2009 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

The following project is presented to your Honorable Body for adoption and authorization for advertising for bids after all appropriate approvals of the plans, specifications, proposals and the estimates have been obtained for receipt of Contractor's bids:

<u>LOCATION</u>	<u>TYPE</u>	<u>SECTION NUMBER</u>
Pavement Marking	Annual Maintenance Contract	10-8 10-8PVMK-33-GM

I respectfully request that your Honorable Body concur in this recommendation (600-600 Account).

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the request of the Superintendent of Highways be approved, as amended and that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT RENEWAL

Transmitting a Communication, dated October 27, 2009 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Re: Contract Renewal
Sign Panel Assembly Maintenance - 2009
Countywide
Section: 09-8SPAM-30-GM
Fiscal Impact: \$459,412.50 from the Motor Fuel Tax Fund (600-600 Account)

respectfully recommend that your Honorable Body approve a renewal for one (1) year of the contract for Sign Panel Assembly Maintenance - 2009 known as 09-8SPAM-30-GM between Western Remac, Inc., Woodridge, Illinois and the County of Cook.

This maintenance contract consists of furnishing, removing, relocating and maintaining existing and new sign panel assemblies and their appurtenances on various roads in Cook County.

The contract was competitively bid on December 18, 2008. Award of the contract was approved by the Board on February 4, 2009 for the amount of \$459,412.50. The contract included a provision that allowed the County to renew the contract for an additional year at the same unit prices if we were satisfied with the contractor's performance and quality of work. A Letter of Mutual Concurrence between the Highway Department and Western Remac, Inc. for the contract renewal has been submitted and made a part hereof.

Therefore, this renewal recommendation is made pursuant to the provisions in the Duration of Contract section of the current contract which expires on December 31, 2009. If you concur in this recommendation, the contract extension into 2010 will be identified and funded as 10-8SPAM-31-GM.

Estimated Fiscal Impact: \$459,412.50. Contract period: January 1, 2010 through December 31, 2010. (600-600 Account).

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

RESOLUTIONS

Transmitting a Communication, dated October 29, 2009 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Highway Authority Agreement with a Supplemental Agreement between the County of Cook and Shell Oil Products US

2801 North Ashland Avenue (CH W48) at Diversey Avenue
in the City of Chicago in County Board District #12

Fiscal Impact: None

09-R-527

RESOLUTION

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, three (3) copies of a **HIGHWAY AUTHORITY AGREEMENT** along with a **SUPPLEMENTAL AGREEMENT** with Shell Oil Products US, submitted hereto and made part herewith, wherein, on highways under Cook County jurisdiction, adjacent to Shell Oil Products US owned facilities and subject to said Agreements for Tier 1 residential remediation objectives, the County of Cook shall prohibit the extraction of potable water from its right-of-way and shall notify Permittees of proscribed status and requirements at the following location as part of its Highway Department Permit process.

RESOLVED, that the following location is approved as being subject to **HIGHWAY AUTHORITY AGREEMENT** along with a **SUPPLEMENTAL AGREEMENT**:

2801 North Ashland Avenue (CH W48) at Diversey Avenue
in the City of Chicago

RESOLVED, and accepted; that Shell Oil Products US indemnifies and holds the County of Cook harmless from damages and liabilities arising from the presence of contaminants in County of Cook right-of-way; and, that the reimbursement procedure be accepted for the County of Cook to be reimbursed for costs incurred should, in the course of normal highway maintenance, the County of Cook be required to excavate and dispose of contaminated soils.

RESOLVED, that the Highway Department is directed to take the necessary action called for in the HIGHWAY AUTHORITY AGREEMENT along with SUPPLEMENTAL AGREEMENT and to return one (1) executed copy of the Agreement to Shell Oil Products US.

November 18, 2009

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated October 23, 2009 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Motor Fuel Tax Project

Appropriating Resolution

Highway investigations, studies and planning

Various locations throughout Cook County

Section: 10-6HISP-34-ES

Fiscal Impact: \$3,000,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**09-R-528
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

APPROPRIATING RESOLUTION

WHEREAS, it is necessary to assure the maximum of services and safety for Cook County Highways in this area; and

WHEREAS, it is necessary to continually determine the quality and quantity of services being rendered by these County Highways; and

WHEREAS, such determination will assure the judicious use of funds available to the County to satisfy the needs of the general motoring public.

NOW, THEREFORE, BE IT RESOLVED, in accordance with 605 ILCS, Article 5, Division 7, Section 701.6, Illinois Highway Code, that Motor Fuel Tax Funds be appropriated for the collection of traffic, soils, inventory and right of way data; conducting surveys, traffic and geometric studies, structure inspections, drainage studies, review and updating of Geographic Information Systems (GIS) data, program cost estimates and right-of-way studies and the preparation of reports necessary for determining the annual and long range highway transportation plan, all regarding the judicious planning for the construction, reconstruction, improvement and maintenance of County Highways and shall be designated as County Section: 10-6HISP-34-ES (Highway Investigations, Studies and Planning - 2010) ; and

BE IT FURTHER RESOLVED, that such appropriation will cover the period from December 1, 2009 to November 30, 2010; and

BE IT FURTHER RESOLVED, that such investigations, studies and planning shall be accomplished by the County through its officers, agents or employees; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Three Million and No/100 Dollars (\$3,000,000.00) from the County's allotment of Motor Fuel Tax Funds for these investigations, studies and planning; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

November 18, 2009

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the Appropriating Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated October 20, 2009 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Motor Fuel Tax Project
Appropriating Resolution
Electrical engineering design services
Various locations throughout Cook County
Section: 09-8TSDS-08-ES
Fiscal Impact: \$285,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**09-R-529
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

APPROPRIATING RESOLUTION

WHEREAS, there is an increasing need for intersection improvements including the installation and modernization of traffic signals warranted by traffic movements within the County; and

WHEREAS, it is becoming increasingly necessary to maximize the service and safety of the County Highway System; and

WHEREAS, the County Highway Department does not have the manpower to design and prepare plans, in a timely manner, at all the locations requiring improvements.

NOW, THEREFORE, BE IT RESOLVED, that an outside Consulting Engineer perform the electrical engineering design and plan preparation services for traffic signals at various locations throughout Cook County; and

BE IT FURTHER RESOLVED, that the services as proposed shall consist of signal coordination and timing studies; preparation of traffic signal warrant studies and traffic signal design plans including installation, modernization and interconnect plans; conducting closed loop signal system monitoring; preparation of roadway lighting design plans and miscellaneous electrical systems (pump stations and maintenance yards) plans; review traffic signal and roadway lighting plans; and, assist with County's Electrical and Mechanical Item Maintenance Contract and said services shall be designated as Section: 09-8TSDS-08-ES-MFT; and,

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Two Hundred Eighty-Five Thousand and No/100 Dollars, (\$285,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

November 18, 2009

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the Appropriating Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated October 20, 2009 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Motor Fuel Tax Project
Improvement Resolution
Mount Prospect Road,
Northwest Highway to Busse Avenue
in the City of Des Plaines and the Village of Mount Prospect in County Board Districts #15 and 17
Section: 09-W7441-02-RS
Centerline Mileage: 0.55 miles
Fiscal Impact: \$1,400,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**09-R-530
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

IMPROVEMENT RESOLUTION

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway W74, Mount Prospect Road, beginning at a point near Northwest Highway and extending along said route in a northerly direction to a point near Busse Avenue, a distance of approximately 0.55 miles; and

BE IT FURTHER RESOLVED, that the type of improvement shall be milling and resurfacing of the existing bituminous pavement and shall include full depth patching of distressed pavement areas as required, concrete curb and gutter repair, crack sealing, drainage additions and adjustments, sidewalk repair and/or replacement including Americans with Disabilities Act (ADA) compliance, traffic control, pavement marking, landscaping, engineering and other necessary highway appurtenances and shall be designated as Section: 09-W7441-02-RS-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of One Million Four Hundred Thousand and No/100 Dollars, (\$1,400,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

November 18, 2009

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated October 20, 2009 from

RUPERT F. GRAHAM JR., P.E., Superintendent of Highways

Completion of Construction Approval Resolution

Techny Road,

Shermer Road to the Chicago River

in the Villages of Glenview and Northbrook and unincorporated Cook County in County Board District #14

Section: 99-A7622-03-FP

The contract price of this project was \$6,527,072.60 and final cost is \$7,087,628.07. The increase was due to B.C. No. 1 through 9, approved by the County Board as the job progressed, and B.C. No. 10, the final adjustment of quantities.

**09-R-531
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

APPROVAL RESOLUTION

WHEREAS, the highway improvement known as Techny Road, Shermer Road to the Chicago River, Section: 99-A7622-03-FP, the work consisting of the complete removal of the existing pavement and reconstruction with bituminous base course, bituminous concrete binder course and bituminous concrete surface course, also included were combination concrete curb and gutter, sidewalks, an enclosed drainage system with storm sewers and drainage structures, pavement markings, landscaping, traffic signal replacement at the intersection of Techny Road and Shermer Road, detour routing, traffic protection, all other work as required to complete the improvement and miscellaneous appurtenances, has been regularly awarded by the Board of County Commissioners for construction as a County Highway improvement; and

WHEREAS, the aforesaid highway improvement has been satisfactorily completed in accordance with the provisions and stipulations of aforesaid contract, now, therefore,

BE IT RESOLVED, that the work and construction of aforesaid contract be, and hereby, is approved.

November 18, 2009

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the Approval Resolution be approved and adopted. **The motion carried unanimously.**

PROPOSED CHANGES IN PLANS AND EXTRA WORK

Transmitting a Communication, dated October 22, 2009 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Villages of Elk Grove Village, Roselle and Schaumburg in County Board District #15.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
2	09-V6037-03-RP Group 2-2009: Roselle Road, Devon Avenue to Wise Road; and Meacham Road south of Nerge Road to south of Schaumburg Road	Adjustment of quantities	\$232,923.92 (Addition)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

Due to the addition of 1,500 feet of roadway to the contract, the quantities for Pavement Fabric, Class B Patches, Type II, III and IV, Sodding, and Frames and Lids Adjustments increased substantially. These items were also underestimated in the original contract.

I respectfully recommend approval by your Honorable Body.

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 303628). **The motion carried unanimously.**

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Transmitting a Communication, dated October 27, 2009 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the City of Rolling Meadows and the Village of Schaumburg in County Board District #14.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
3	02-V6542-03-PV (Old) Plum Grove Road, Algonquin Road to Meacham Road	Adjustment of quantities and new items	\$607,640.59 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with substantial savings due to less amount of trench backfill, topsoil, erosion control blanket, inlet and pipe protection, inlet filters, inlet filter cleaning, leveling binder, hot-mix asphalt surface and binder courses, storm sewer 12 inches, pavement marking tape, 4 inches which were less required than was originally anticipated and the elimination of the contract extra work items.

New items were necessary for lining ditch with stone for erosion control purposes and re-erecting fence per agreement with a homeowner.

I respectfully recommend approval by your Honorable Body.

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 303629). **The motion carried unanimously.**

BUREAU OF CONSTRUCTION'S PROGRESS REPORT

Transmitting a Communication, dated November 2, 2009 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

submitting the Bureau of Construction's Progress Report for the month ending October 31, 2009.

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 303630). **The motion carried unanimously.**

TRANSFER OF FUNDS

Transmitting a Communication, from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

requesting approval by the Board of Commissioners to transfer funds totaling \$30,000.00 from Account 500-630 Rental of Office Equipment to Account 500-444 Operation, Maintenance & Repair of Automotive Equipment.

Reason: The Automotive repair account has been depleted because of increased repair cost on the aging fleet.

From Account: 500-630	Total	\$30,000.00
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To Account: 500-444	Total	\$30,000.00
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1. On what date did it become apparent that the receiving account would require an infusion of funds in order to meet current obligations? What was the balance in the account on that date, and what was the balance 30 days prior to that date?

On September 16, 2009 the Highway Department Account 444 indicated a negative balance. The balance on the account showed a negative of \$3,862.00. On August 5, 2009 the Account showed a balance of \$28,282.00.

2. How was the account used for the source of transferred funds identified? List any other accounts that were also considered (but not used) as the source of the transferred funds.

500-630 Rental of office equipment was for previous County Wide Contract. Surplus funds were available due to the Department not in need of renting equipment.

3. Identify any projects, purchases, programs, contracts, or other obligations that will be deferred, delayed, or canceled as a result of the reduction in available spending authority that will result in the account that funds are transferred from 500-630.

None.

4. If the answer to the above question is "none" then please explain why this account was originally budgeted in a manner that caused an unobligated surplus to develop at this point in the fiscal year.

The Department's aging fleet is in need of automotive repair to insure the safety of County

Highways, with the increasing repair cost the account was depleted. Heavy equipment has not been purchased since Fiscal Year 2004.

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the transfer of funds be approved. **The motion carried unanimously.**

BUREAU OF HUMAN RESOURCES

PURCHASE ORDER ADDENDUM

Transmitting a Communication, dated November 18, 2009 from

JOSEPH SOVA, Chief, Bureau of Human Resources

requesting authorization for the Purchasing Agent to increase by \$12,000.00, Purchase Order No. 167512 with the Illinois State Police Bureau of Identification, Springfield, Illinois, for the processing of criminal background checks.

Original Purchase Order amount issued 06-02-09:	\$20,000.00
Increase requested:	<u>12,000.00</u>
Adjusted amount:	\$32,000.00

Reason: Due to the unanticipated number of criminal history background checks an increase is needed to continue to receive these reports from the Illinois State Police Bureau of Identification. The expiration date of the current purchase order is February 28, 2010.

Estimated Fiscal Impact: \$12,000.00. (032-260 Account).

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the County Purchasing Agent be authorized to increase the requested purchase order. **The motion carried unanimously.**

SHERIFF'S IMPACT INCARCERATION DEPARTMENT

GRANT AWARD ADDENDUM

Transmitting a Communication, dated October 14, 2009 from

THOMAS J. DART, Sheriff of Cook County

by

JOHN J. HARRINGTON, Executive Director, Department of Impact Incarceration

requesting authorization to accept a grant extension from December 1, 2009 to June 30, 2010 from the Illinois Department of Corrections for the Post Release Reintegration Grant. The Illinois Department of Corrections has granted the Boot Camp this extension in order to expend remaining funds after November 30, 2009.

The authorization to accept the original grant was given on September 1, 2009 by the Cook County Board of Commissioners in the amount of \$1,500,000.00.

Estimated Fiscal Impact: None. Funding period extension: December 1, 2009 through June 30, 2010.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

Commissioner Collins, seconded by Commissioner Peraica, moved that the request of the Executive Director of the Department of Impact Incarceration be approved. **The motion carried unanimously.**

SHERIFF'S JAIL DIVERSION AND CRIME PREVENTION DIVISION

GRANT AWARD ADDENDUM

Transmitting a Communication, dated October 15, 2009 from

THOMAS J. DART, Sheriff of Cook County

by

ALEXIS HERRERA, Chief Financial Officer

requesting authorization to accept a supplemental grant in the amount of \$38,172.00 from the Illinois Department of Human Services. This initiative provides alcohol, tobacco, and other drug abuse prevention services in Leyden, Norwood Park, Riverside and Stickney Townships. This increase will provide funding for one-half (1/2) the salary for a Youth Service Worker.

The authorization to accept the original grant was given on July 21, 2009 by the Cook County Board of Commissioners in the amount of \$108,376.00.

Estimated Fiscal Impact: None. Supplemental Grant Award: \$38,172.00.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

Commissioner Collins, seconded by Commissioner Peraica, moved that the request of the Chief Financial Office of the Sheriff's Office be approved. **The motion carried unanimously.**

JUDICIAL ADVISORY COUNCIL

AUTHORIZATION TO AMEND A PREVIOUSLY APPROVED AGREEMENT

Transmitting a Communication, dated November 5, 2009 from

DANIEL J. COUGHLIN, Executive Director, Judicial Advisory Council

requesting authorization for the Cook County Board of Commissioners to amend the following item, which was previously approved at the July 22, 2008 Board Meeting (Agenda Item #34), to reflect the correct termination date.

The amendment is indicated by the stricken and underscored language.

Transmitting a Communication, dated July 7, 2008 from

DANIEL J. COUGHLIN, Executive Director, Judicial Advisory Council

approval of the Memorandum of Understanding is hereby requested. This agreement between the City of Chicago and the County of Cook provides Cook County with \$337,884.00 under the Justice Assistance Grant (JAG) 2008 spending plan. Permission is hereby requested to enter into sole source agreements with the State's Attorney, the Sheriff, the Chief Judge, Suburban Cook County municipalities and various non-profit organizations to provide services such as law enforcement overtime, law enforcement equipment and substance abuse programming.

I respectfully request approval of this project and that the Executive Director of the Judicial Advisory Council or his designee be authorized to execute, on behalf of the County of Cook, any and all documents necessary to further the project approval therein, including, but not limited to the Subgrantee Agreements and any modification thereto.

These funds do not require a match.

Fiscal Impact: None. Grant Award: \$337,884.00. Funding period: From the execution of the grant through ~~September 30, 2012~~ September 30, 2011.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the request of the Executive Director of the Judicial Advisory Council be approved. **The motion carried unanimously.**

JUVENILE PROBATION AND COURT SERVICES DEPARTMENT

CONTRACT

Transmitting a Communication, dated November 3, 2009 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Northwestern University, Evanston, Illinois, to operate the Circuit Court of Cook County's Juvenile Court Clinic.

Reason: Northwestern University is recommended based upon a Request for Proposal (RFP) (09-50-1006P). Northwestern University was the only vendor to respond to the RFP.

The Juvenile Court Clinic is responsible for providing forensic clinical information to judges and court personnel in juvenile court proceedings. This information is used to make informed decisions concerning minors and families. Juvenile Court Clinic staff is comprised of lawyers and mental health professionals who use a multi-disciplinary approach to provide high quality mental health assessments that are relevant, timely, culturally sensitive and in a form that bridges the legal and mental health fields. The clinic operates in all 28 courtrooms of the Juvenile Justice Division and Child Protection Division in Chicago and the suburban municipal districts.

JOURNAL OF PROCEEDINGS FOR NOVEMBER 18, 2009

Estimated Fiscal Impact: \$4,691,070.00 (FY2009: \$729,592.00; FY2010: \$1,576,740.00; FY2011: \$1,583,950.00; and FY2012: \$800,788.00). Contract period: June 1, 2009 through May 31, 2012. (326-260 Account). Requisition No. 93260010.

Approval of this item would commit Fiscal Years 2010, 2011 and 2012 funds.

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

OFFICE OF THE MEDICAL EXAMINER

TRANSFER OF FUNDS

Transmitting a Communication, dated October 22, 2009 from

NANCY L. JONES, M.D., Chief Medical Examiner, Office of the Medical Examiner

requesting approval by the Board of Commissioners to transfer funds totaling \$34,000.00 from and to the accounts listed below, for the purchase of goods and materials for the Office of the Medical Examiner.

Reason: These requests are presented in order to obtain sufficient funding for the contracts continuing into FY 2010 that are listed under the Contractual Maintenance Services and Office Supplies accounts. Specifically, the Dayspring Janitorial Services contract would require \$238,298.00 to cover FY 2010 expenses on this 2-year contract. Therefore, with only \$250,000.00 requested for this account 259-235, which also covers exterminating, landscaping, and snow/ice removal services, the Office intends to encumber remaining funds to use in FY 2010. Similarly, the office supply account is also an account which is underfunded. With a request of \$35,000.00 for FY 2010, we hope to encumber some funds on the Countywide Office Depot contract to use in FY 2010 to offset the potential shortfall that we may have once the FY 2010 budget for 259-350 is finalized and approved. These fund transfers will help us substantially as we maintain the operations of the Office of the Medical Examiner.

From Accounts:

259-260	Professional and Managerial Services	\$12,000.00
259-355	Photographic and Reproduction Supplies	15,000.00
259-388	Computer Operations Supplies	2,500.00
259-630	Rental of Office Equipment	<u>4,500.00</u>
	Total	\$34,000.00

To Accounts:

259-235	Contractual Maintenance Services	\$30,000.00
259-350	Office Supplies	<u>4,000.00</u>
	Total	\$34,000.00

JOURNAL OF PROCEEDINGS FOR NOVEMBER 18, 2009

1. On what date did it become apparent that the receiving account would require an infusion of funds in order to meet current obligations? What was the balance in the account on that date, and what was the balance 30 days prior to that date?

On Thursday, October 22, 2009, it became apparent that Contractual Maintenance Services would require an infusion of funds since its balance was \$9,583.00. The balance on the account on September 21, 2009 was \$5,307.00.

On Thursday, October 22, 2009, it became apparent that Office Supplies account would require an infusion of funds since its balance was \$2,105.00. The balance on the account on September 21, 2009 was \$85.00.

2. How was the account used for the source of transferred funds identified? List any other accounts that were also considered (but not used) as the source of the transferred funds.

The 260 - Professional and Managerial Services Account was identified based on an unencumbered balance greater than \$2,000.00. Additionally, future expected payments that would occur before the end of FY 2009 were taken into consideration.

The 355 - Photographic and Reproduction Supplies Account was identified based on an unencumbered balance greater than \$2,000.00. Additionally, future expected payments that would occur before the end of FY 2009 were taken into consideration.

The 388 - Computer Operations Supplies Account was identified based on an unencumbered balance greater than \$2,000.00. Additionally, future expected payments that would occur before the end of FY 2009 were taken into consideration.

The 630 - Rental of Office Equipment Account was identified based on an unencumbered balance greater than \$2,000.00. Additionally, future expected payments that would occur before the end of FY 2009 were taken into consideration.

3. Identify any projects, purchases, programs, contracts, or other obligations that will be deferred, delayed, or canceled as a result of the reduction in available spending authority that will result in the account that funds are transferred from: 259-260, 259-355, 259-388, and 259-630.

There will not be any delays, cancellations, etc. in the 260 - Professional and Managerial Services Account that funds will be transferred from.

There will not be any delays, cancellations, etc. in the 355 - Photographic and Reproduction Supplies Account that funds will be transferred from.

There will not be any delays, cancellations, etc. in the 388 - Computer Operations Supplies Account that funds will be transferred from.

There will not be any delays, cancellations, etc. in the 630-Rental of Office Equipment Account that funds will be transferred from.

4. If the answer to the above question is “none” then please explain why this account was originally budgeted in a manner that caused an unobligated surplus to develop at this point in the fiscal year.

The amount of purchases from the 260 - Professional and Managerial Services Account fluctuates from year to year. However, due to this surplus we have adjusted the FY2010 request to reflect this account's decreased spending.

The amount of purchases from the 355 - Photographic and Reproduction Supplies fluctuates from year to year. Additionally, since this department has gone digital (eliminating film and processing charges), the costs incurred by this department have also decreased. Due to this surplus, we have adjusted our FY2010 request to reflect this account's decreased spending.

The amount of purchases from the 388 - Computer Operations Supplies fluctuates from year to year. Given that the volume of cases will change from year to year, our need for these supplies will vary. Additionally, with the number of employees utilizing computers this will also cause a variation in the costs incurred. However, due to this surplus we have adjusted the FY2010 request to reflect this account's decreased spending.

The amount of purchases from the 630 - Rental of Office Equipment Account fluctuates from year to year based on the equipment rented by the department. Due to this surplus, we have adjusted our FY2010 request to reflect this account's decreased spending.

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the transfer of funds be approved. **The motion carried unanimously.**

DEPARTMENT OF PLANNING AND DEVELOPMENT

RESOLUTIONS

Transmitting a Communication, dated October 29, 2009 from

MAURICE S. JONES, Director, Department of Planning and Development

Re: 6250 West Howard Street, LLC
Resolution Approving Class 6b Special Circumstances

respectfully submitting this Resolution regarding 6250 West Howard Street, LLC's request for a Class 6b property tax incentive.

6250 West Howard Street, LLC requests approval of the tax incentive based on Special Circumstances, abandonment, under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

6250 West Howard Street, LLC's application for a Class 6b, and a Department of Planning and Development staff report have been submitted for your information.

**09-R-532
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from 6250 West Howard Street, LLC, Resolution No 2009-4R, from the Village of Niles for an abandoned industrial facility located at 6250 West Howard Street, Niles, Cook County, Illinois, County Board District #9, Property Index Numbers 10-29-102-108-0000, 10-29-102-015-0000 and 10-29-102-016-0000; and

WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners may determine that special circumstances justify finding that the property is abandoned for purpose of Class 6b; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires a resolution by the County Board validating the property is deemed abandoned for the purposes of Class 6b; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for eighteen months at the time of purchase, and that special circumstances are present; and

WHEREAS, the re-occupancy will create an estimated 30-75 new jobs, the Village of Niles cites the special circumstances including the proposed new use will enhance employment and increase economic activity in the area; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 6250 West Howard Street, Village of Niles, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Approved and adopted this 18th day of November 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the Resolution be approved and adopted. **The motion carried.**

Commissioner Claypool voted “present”.

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Transmitting a Communication, dated October 29, 2009 from

MAURICE S. JONES, Director, Department of Planning and Development

Re: KTR Illinois, LLC
Resolution Approving Class 6b Special Circumstances

respectfully submitting this Resolution regarding KTR Illinois, LLC’s request for a Class 6b property tax incentive.

KTR Illinois, LLC requests approval of the tax incentive based on Special Circumstances, abandonment, under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

KTR Illinois, LLC's application for a Class 6b, and a Department of Planning and Development staff report have been submitted for your information.

**09-R-533
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from KTR Illinois, LLC, and Resolution No. 20-09 from Elk Grove Village for an abandoned industrial facility located at 2401 Lunt Avenue, Elk Grove Village, Cook County, Illinois, County Board District #17, Property Index Number 08-35-202-024-0000; and

WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for purpose of Class 6b; and

WHEREAS, in the case of abandonment of more than 24 months and no purchase for value, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires a resolution by the County Board validating the property is deemed abandoned for the purposes of Class 6b; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for twenty-five months at the time of application and that special circumstances are present; and

WHEREAS, the re-occupancy will create an estimated 50-100 new full time jobs, Elk Grove Village states the Class 6b is necessary for development to occur on this specific real estate. The municipal resolution cites the special circumstances including the property has been vacant for more than 24 months and KTR Illinois, LLC is planning substantial rehabilitation of \$889,000.00; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 2401 Lunt Avenue, Elk Grove Village, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Approved and adopted this 18th day of November 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the Resolution be approved and adopted. **The motion carried.**

Commissioner Claypool voted "present".

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Transmitting a Communication, dated October 29, 2009 from

MAURICE S. JONES, Director, Department of Planning and Development

Re: CenterPoint Properties Trust
Resolution Approving Class 6b Special Circumstances

respectfully submitting this Resolution regarding CenterPoint Properties Trust's request for a Class 6b property tax incentive.

CenterPoint Properties Trust requests approval of the tax incentive based on Special Circumstances, abandonment, under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

CenterPoint Properties Trust's application for a Class 6b, and a Department of Planning and Development staff report have been submitted for your information.

**09-R-534
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from CenterPoint Properties Trust, a Maryland Real Estate Investment Trust, Resolution No. 2009-5-R-1 from the Village of Alsip for an abandoned industrial facility located at 11708 Mayfield Avenue, Alsip, Cook County, Illinois, County Board District #6, Property Index Number 24-20-402-035-0000; and

WHEREAS, Cook County has defined abandoned property as building and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for purpose of Class 6b; and

WHEREAS, in the case of abandonment of more than 24 months and no purchase for value, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires a resolution by the County Board validating the property is deemed abandoned for the purposes of Class 6b; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for twenty-eight months at the time of application, and that special circumstances are present; and

WHEREAS, the re-occupancy will create new jobs once the property has been leased. The Village of Alsip states the Class 6b is necessary for development to occur on this specific real estate. The municipal resolution cites the special circumstance including the property has been vacant and unused for more than 24 months and special circumstances exist due to the high level of vacant properties in Alsip; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 11708 Mayfield Avenue, Village of Alsip, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Approved and adopted this 18th day of November 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the Resolution be approved and adopted. **The motion carried.**

Commissioner Claypool voted "present".

* * * * *

Transmitting a Communication, dated October 21, 2009 from

MAURICE S. JONES, Director, Department of Planning and Development

Re: Malmo-Pratt, LLC
Resolution Approving Class 6b Special Circumstances

respectfully submitting this Resolution regarding Malmo-Pratt, LLC's request for a Class 6b property tax incentive.

Malmo-Pratt, LLC requests approval of the tax incentive based on Special Circumstances, abandonment, under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Malmo-Pratt, LLC's application for a Class 6b, and a Department of Planning and Development staff report have been submitted for your information.

**09-R-535
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from Malmo-Pratt, LLC, Resolution No. 22-09 from Elk Grove Village for an abandoned industrial facility located at 850 Pratt Boulevard, Elk Grove Village, Cook County, Illinois, County District #17, Property Index Number 08-34-305-034-0000; and

WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners may determine that special circumstances justify finding that the property is abandoned for purpose of Class 6b; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires a resolution by the County Board validating the property is deemed abandoned for the purposes of Class 6b; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for two (2) months at the time of purchase, and that special circumstances are present; and

WHEREAS, the re-occupancy will create an estimated 20-40 new full time jobs, and retain 55 full time jobs. Elk Grove Village states the Class 6b is necessary for development to occur on this specific real estate and Malmo-Pratt, LLC plans to invest \$150,000.00 to \$200,000.00 to refurbish the existing facility; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 850 Pratt Boulevard, Elk Grove Village, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Approved and adopted this 18th day of November 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the Resolution be approved and adopted. **The motion carried.**

Commissioner Claypool voted “present”.

* * * * *

Transmitting a Communication, dated October 21, 2009 from

MAURICE S. JONES, Director, Department of Planning and Development

Re: David Vander Ploeg
Resolution Approving Class 8 Special Circumstances

respectfully submitting this Resolution regarding David Vander Ploeg’s application for a Class 8 property tax incentive.

David Vander Ploeg requests approval of the tax incentive based on Special Circumstances, abandonment, under the Class 8 Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

David Vander Ploeg’s application for a Class 8 and a Department of Planning and Development staff report has been submitted for your information.

**09-R-536
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 8 that provides an applicant a reduction in the assessment level for a facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from David Vander Ploeg, beneficiary of Northstar Trust Company Trust Number 11210, and Resolution dated November 11, 2008 from the Village of South Holland for an abandoned facility located at 16901 South State Street, South Holland, Cook County, Illinois, County Board District #6, Property Index Number 29-22-302-030-0000; and

WHEREAS, Cook County has defined abandoned property as building and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners may determine that special circumstances justify finding that the property is abandoned for purpose of Class 8; and

WHEREAS, in the case of abandonment of more than 24 months and no purchase for value by a purchaser in whom the seller has no direct financial interest, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 8 requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for eight years, and that special circumstances are present; and the applicant's intended tenant is a non-for-profit organization who anticipates five (5) full time jobs will be created as the economy improves; and

WHEREAS, the Village of South Holland cites the special circumstances as the property is in need of revitalization and that without a Class 8 designation the development of this area cannot be accomplished.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 16901 South State Street, South Holland, Illinois, is deemed abandoned with special circumstances under the Class 8; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Approved and adopted this 18th day of November 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the Resolution be approved and adopted. **The motion carried.**

Commissioner Claypool voted "present".

SHERIFF'S POLICE DEPARTMENT

GRANT AWARD RENEWALS

Transmitting a Communication, dated October 21, 2009 from

THOMAS J. DART, Sheriff of Cook County

by

DEWAYNE HOLBROOK, Chief of Police, Sheriff's Police Department

requesting authorization to renew a grant in the amount of \$37,016.46 from the Illinois Department of Transportation (IDOT), Division of Traffic Safety. These funds will allow the Police Department to conduct directed enforcement for alcohol mobilizations and/or occupant protection mobilizations during one or more critical holiday and other special campaigns.

Authorization to accept the previous grant was given on December 3, 2008 by the Cook County Commissioners in the amount of \$52,493.76.

Estimated Fiscal Impact: None. Grant Award: \$37,016.46. Funding period: October 1, 2009 through September 30, 2010.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

Commissioner Collins, seconded by Commissioner Peraica, moved that the request of the Chief of Police of the Sheriff's Police Department be approved. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated October 21, 2009 from

THOMAS J. DART, Sheriff of Cook County

by

DEWAYNE HOLBROOK, Chief of Police, Sheriff's Police Department

requesting authorization to renew a grant in the amount of \$59,340.55 from the Illinois Department of Transportation (IDOT), Division of Traffic Safety, for the Local Alcohol Program. The Local Alcohol Program (LAP) is designed to produce a significant impact on a local community's impaired driving problem. Project activities may include local task force formation, DUI enforcement, public information and education, prosecution and adjudication.

Authorization to accept the previous grant was given on December 17, 2008 by the Cook County Commissioners in the amount of \$34,786.00.

Estimated Fiscal Impact: None. Grant Award: \$59,340.55. Funding period: October 1, 2009 through September 30, 2010.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

Commissioner Collins, seconded by Commissioner Peraica, moved that the request of the Chief of Police of the Sheriff's Police Department be approved. **The motion carried unanimously.**

OFFICE OF THE PUBLIC DEFENDER

TRANSFER OF FUNDS

Transmitting a Communication, dated October 14, 2009 from

ABISHI C. CUNNINGHAM, JR., Public Defender

requesting approval by the Board of Commissioners to transfer funds totaling \$165,000.00 from and to the accounts listed below, to cover expenditures we anticipate during the last two months of the fiscal year.

Reason: The Chief Financial Officer and her Accounts Payable team completed an analysis of each of the non-personnel line items. In addition to the financial system, all of the invoices on hand were reviewed and tallied so that they could assess where they were with respect to the funds left in the accounts and how much additional funding would be needed or could be transferred out from each of the line items. Additional details for each of the affected accounts is listed below under question number one (1).

From Accounts:

260-260	Professional and Managerial Services	\$ 15,000.00
260-353	Books, Periodicals, Publications, Archives and Data Services	30,000.00
260-355	Photographic and Reproduction Supplies	15,000.00
260-441	Maintenance & Repair of Data Processing Equipment & Software	90,000.00
260-445	Operation of Automotive Equipment	5,000.00
260-630	Rental of Office Equipment	<u>10,000.00</u>
	Total	\$165,000.00

To Accounts:

260-190	Transportation and Other Travel Expenses for Employees	\$ 10,000.00
260-264	Expert Witnesses	65,000.00
260-268	Court Reporting, Stenographic, Transcribing, or Interpreter Services	69,000.00
260-350	Office Supplies	5,000.00
260-388	Computer Operation Supplies	8,000.00
260-444	Maintenance and Repair of Automotive Equipment	5,000.00
260-660	Rental of Facilities	<u>3,000.00</u>
	Total	\$165,000.00

1. On what date did it become apparent that the receiving account would require an infusion of funds in order to meet current obligations?

On October 7th a thorough review was made of each of the non-personnel line items.

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What was the balance in the account on that date, and what was the balance 30 days prior to that date?

Transportation and Other Travel Expenses for Employees: The balance was \$96,592.00. The invoices not sent to the comptroller's office totaled approximately \$25,000.00. It was estimated this account needed another \$10,000.00. The balance in this account September 7th was \$53,912.00 (during October an error by the comptroller's department was corrected which increased the balance approximately \$38,000.00 and the last transfer of funds added \$23,000.00 to this account).

Expert Witnesses: The balance was \$263,350.00. Invoices not sent to the comptroller's office were in excess of \$120,000.00. This account typically sees a lot of activity at year-end when expert's start sending in invoices. It was estimated an additional \$65,000.00 was needed in this account. The balance September 7th was \$363,778.00.

Court Reporting, Stenographic, Transcribing, or Interpreter Services: The balance was \$142,902.00. Invoices not sent to the comptroller's office totaled \$139,683.00. It was estimated another \$69,000.00 was needed to meet year-end. The balance in the account September 7th was \$12,377.00 before the addition of \$143,000.00 from the last transfer of funds.

Office Supplies: The balance was \$1,240.00. It was estimated this account required an additional \$5,000.00 to cover invoices not at the comptroller's office. The balance September 7th was \$19,666.00.

Computer Operation Supplies: The balance was \$5,167.00. It was necessary to order supplies that totaled \$8,000.00. It was estimated this account needed \$10,000.00 added to cover the order and any other last minute needs. The balance September 7th was \$9,917.00.

Maintenance and Repair of Automotive Equipment: The balance was \$499.00. There are a couple of invoices that had not been sent over to the comptroller's office. It was estimated that this account needed an additional \$5,000.00 to cover the outstanding invoice and any other items that may occur. The balance September 7th was \$184.00 (before account was increased \$3,000.00 with the last transfer of funds).

Rental Facilities: The balance was \$5,007.00. We are experiencing a system problem affecting the balance remaining in the account and are concerned if it does not get fixed we will need to pay a month or two of invoices between FY2009 and FY2010 with a payment only request and therefore, we need to add \$5,000.00 to this account. The balance on September 7th was \$5,007.00.

2. How was the account used for the source of transferred funds identified? The accounts were identified in the analysis completed on October 7th.

List any other accounts that were also considered (but not used) as the source of the transferred funds. No other accounts were considered.

3. Identify any projects, purchases, programs, contracts, or other obligations that will be deferred, delayed, or canceled as a result of the reduction in available spending authority that will result in the account that funds are transferred from.

None.

4. If the answer to the above question is “none” then please explain why this account was originally budgeted in a manner that caused an unobligated surplus to develop at this point in the fiscal year.

Maintenance & Repair of Data Processing Equipment & Software: The previous administration planned for a county wide contract that was also planned elsewhere.

Books, Periodicals, Publications, Archives and Data Services: The office has received several checks for an overpayment in 2008 totaling \$14,000.00.

Professional and Managerial Services: The previous administration planned to use a consultant for our Legal Edge activities however it has since been decided there isn't a need for additional spending over the 2008 PO. The consultant will be used in 2010 and sufficient funds have been budgeted for this.

The amounts from Photography and Reproduction Supplies; Rental of Office Equipment, and Operations of Auto Equipment are fairly minimal.

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the transfer of funds be approved. **The motion carried unanimously.**

DEPARTMENT OF PUBLIC HEALTH

GRANT AWARD

Transmitting a Communication, dated October 22, 2009 from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to accept a grant in the amount of \$3,569,556.00 from the Illinois Department of Public Health (IDPH), to continue and implement mass vaccination activities for public-health organized clinics and administer vaccine for H1N1 influenza according to the Centers for Disease Control and Prevention (CDC) guidelines in suburban Cook County.

Estimated Fiscal Impact: None. Grant Award: \$3,569,556.00. Funding period: July 31, 2009 through July 30, 2010.

The Cook County Health & Hospitals System Board approved this item at their meeting of November 5, 2009.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the request of the Chief Operating Officer of the Department of Public Health be approved. **The motion carried unanimously.**

GRANT AWARD RENEWALS

Transmitting a Communication, dated October 22, 2009 from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to renew a grant in the amount of \$63,000.00 from the Illinois Department of Public Health (IDPH), for a program which will provide education and referral services to any family whose genetic conditions necessitate coordinated health care services including families of infants identified as suspect for or confirmed with a genetic disorder found through screening, and those families who have experienced a sudden infant death.

The authorization to accept the previous grant was given on March 17, 2009 by the Cook County Board of Commissioners in the amount of \$72,500.00.

Estimated Fiscal Impact: None. Grant Award: \$63,000.00. Funding period: July 1, 2009 through June 30, 2010.

The Cook County Health & Hospitals System Board approved this item at their meeting of November 5, 2009.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the request of the Chief Operating Officer of the Department of Public Health be approved. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated September 29, 2009 from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to renew a grant in the amount of \$130,000.00 from the Illinois Department of Public Health (IDPH), for a program which will provide lead poisoning prevention with environmental services for children in suburban Cook County.

The authorization to accept the previous grant was given on November 5, 2008 by the Cook County Board of Commissioners in the amount of \$130,600.00.

Estimated Fiscal Impact: None. Grant Award: \$130,000.00. Funding period: July 1, 2009 through June 30, 2010.

The Cook County Health & Hospitals System Board approved this item at their meeting of November 5, 2009.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the request of the Chief Operating Officer of the Department of Public Health be approved. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated October 13, 2009 from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to renew a grant in the amount of \$56,000.00 from the Illinois Department of Public Health (IDPH), for a program which will provide vision and hearing screening for children ages 5-17 who are eligible for the free or reduced price school lunch program.

The authorization to accept the previous grant was given on March 17, 2009 by the Cook County Board of Commissioners in the amount of \$56,000.00.

Estimated Fiscal Impact: None. Grant Award: \$56,000.00. Funding period: July 1, 2009 through June 30, 2010.

The Cook County Health & Hospitals System Board approved this item at their meeting of November 5, 2009.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the request of the Chief Operating Officer of the Department of Public Health be approved. **The motion carried unanimously.**

RESOLUTION

Transmitting a Communication, dated November 5, 2009 from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

respectfully requesting the Board of Commissioners to approve the Proposed Resolution authorizing the Treasurer of Cook County to deposit to and transfer funds from the Cook County Lead Poisoning Prevention Fund as a result of a civil action taken by the Illinois Attorney General pursuant to Section 12 of the Illinois Lead Poisoning Prevention Act.

09-R-537

RESOLUTION

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

**AUTHORIZING DEPOSIT TO AND TRANSFER OF FUNDS FROM THE
COOK COUNTY LEAD POISONING PREVENTION FUND**

WHEREAS, a civil action was commenced by the Illinois Attorney General, Case No. 08 CH45846, which action resulted in the collection of civil penalties in the amount of \$20,000.00; and

WHEREAS, the area within which the violations occurred is located within the jurisdiction of the Oak Park Department of Public Health; and

WHEREAS, pursuant to Section 12 of the Illinois Lead Poisoning Prevention Act, any civil penalties collected in a court proceeding shall be deposited into a county lead poisoning screening, prevention, and abatement fund, if one exists; and

WHEREAS, pursuant to County Board Resolution 00-R-611, Cook County has established a Lead Poisoning Prevention Fund ("Fund") which is used to fund lead abatement and mitigation activities within Cook County; and

WHEREAS, the Cook County Department of Public Health coordinates lead poisoning and prevention activities involving use of monies in the Fund by the certified local health departments within Cook County; and

WHEREAS, additional penalties may, from time to time, be collected by the Attorney General in cases brought under the Act.

**NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE BOARD OF COMMISSIONERS
OF COOK COUNTY THAT:**

The Treasurer shall accept and deposit the amount of \$20,000.00 representing civil penalties collected by the Attorney General in the above mentioned litigation to the Cook County Lead Poisoning Prevention Fund.

The Treasurer shall forthwith issue a check in the amount of \$20,000.00 payable to the Village of Oak Park, for use by its Oak Park Department of Public Health as the certified local health department serving Oak Park, in performing or funding the performance of lead abatement and mitigation activities as defined in the Lead Poisoning and Prevention Act, 410ILCS 45/1, et seq., within its jurisdiction.

The Treasurer shall, as requested in writing by the Cook County Department of Public Health following notification from the Attorney General, accept and deposit amounts collected and transmitted by the Attorney General as a result of litigation under the Act into the Fund and shall issue checks in corresponding amounts to the certified local health department(s) serving the jurisdiction(s) from which the penalties were assessed. In the event penalties result from litigation pertaining to areas within the jurisdiction of the Cook County Department of Public Health they shall be deposited into the Fund and utilized by the Cook County Department of Public Health for appropriate lead poisoning prevention activities including abatement and mitigation activities within those areas subject to appropriate County budgetary processes and approvals.

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The Chief Operating Officer of the Cook County Department of Public Health shall enter into a programmatic memorandum of agreement with each certified local health department receiving a distribution from the Fund as a result of the collection and distribution of penalties pursuant to legal action taken within their jurisdictions which shall outline the terms pursuant to which the funds are transferred from the County Lead Poisoning Prevention Fund and providing for their expenditure as set forth in this Resolution.

Approved and adopted this 18th day of November 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

OFFICE OF THE PURCHASING AGENT

CONTRACTS AND BONDS

Transmitting a Communication, dated November 18, 2009 from

CARMEN K. TRICHE-COLVIN, Purchasing Agent

The following contracts and bond are being submitted for approval and execution:

**Board of Trustees, University of Illinois at Chicago School of Public Health,
Chicago Project for Violence Prevention
Agreement
Contract No. 09-41-301**

To Provide Violence Reduction Programming in South Cook County, for the Judicial Advisory Council, for the contract sum of \$75,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 9/1/09.

**Catalyst Consulting Group, Inc.
Agreement
Contract No. 09-45-303**

For the Automated Election Judge Management System, for the County Clerk's Office, Election Division, for the contract sum of \$996,700.00, for a period of sixty (60) months, as authorized by the Board of Commissioners 9/16/09.

**Early Morning Software, Inc.
Agreement
Contract No. 09-41-318**

For Web Based Contract Compliance Software, Application and Services, for the Office of Contract Compliance, for the contract sum of \$202,975.00, for a period of thirty-six (36) months, as authorized by the Board of Commissioners 9/16/09.

**Healthcare Alternative Systems, Inc.
Agreement
Contract No. 09-45-288**

To Provide Court-Ordered Counseling Services to Female Offenders Convicted of Driving under the Influence as part of the Court's Community Based Transitional Services for Female Offenders grant-funded program, for the Office of the Chief Judge, Social Services Department, for the contract sum of \$11,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 6/16/09.

Commissioner Moreno voted “present” on the above item.

**McDermott Center d/b/a Haymarket Center
Agreement
Contract No. 09-45-290**

To Provide Court-Ordered Counseling Services to Female Offenders Convicted of Driving under the Influence as part of the Court's Community Based Transitional Services for Female Offenders grant-funded program, for the Social Services Department, for the contract sum of \$7,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 6/16/09.

**Pro-Health Advocates
Agreement
Contract No. 09-41-295**

To Provide Court-Ordered Counseling Services to Female Offenders Convicted of Driving under the Influence as part of the Court's Community Based Transitional Services for Female Offenders grant-funded program, for the Social Services Department, for the contract sum of \$8,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 6/16/09.

Commissioner Moreno voted “present” on the above item.

**Broadway Electric, Inc.
Contract and Bond
Contract No. 09-53-241**

Countywide Fire and Life Safety System Upgrade Project (Bid Package #5) for the 2nd District Courthouse, the Robert J. Stein Institute of Forensic Medicine, and Division VIII Facility at the Department of Corrections Campus, as required for use by the Office of Capital Planning and Policy, for the contract sum of \$926,305.00. Date Advertised 7/28/09. Date of Bid Opening 9/3/09. Date of Board Award 10/20/09.

**Carrier Corporation
Contract
Contract No. 09-84-234**

For Maintenance of Nine (9) Trane Chillers at the Cook County Jail Central Plant, as required for use by the Department of Facilities Management, for the contract sum of \$349,985.00. This is a requirements contract for a period of thirty-six (36) months. Date Advertised 8/4/09. Date of Bid Opening 9/3/09. Date of Board Award 11/4/09.

**Finer Foods, Inc.
Contract
Contract No. 09-45-272**

For Dry Goods, as required for use by the Juvenile Temporary Detention Center, for the contract sum of \$635,380.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 9/8/09. Date of Bid Opening 10/1/09. Date of Board Award 11/4/09.

**Commissioner Moreno voted “present” on the above item.
Commissioner Peraica voted “no” on the above item.**

**Finer Foods, Inc.
Contract
Contract No. 09-45-273**

For Bread and Pastry Products, as required for use by the Juvenile Temporary Detention Center, for the contract sum of \$235,835.04. This is a requirements contract for a period of twelve (12) months. Date Advertised 9/8/09. Date of Bid Opening 10/1/09. Date of Board Award 11/4/09.

**Commissioner Moreno voted “present” on the above item.
Commissioner Peraica voted “no” on the above item.**

The above referenced contract documents (and bonds, where required), have been executed by the Contractors and approved as to form by the State’s Attorney. Respectfully request that following approval by your Honorable Body, the appropriate officials be authorized to sign same on behalf of the County of Cook.

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the contracts and bonds be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried.**

Commissioner Moreno voted “present” on Contract No. 09-45-288 with Healthcare Alternative Systems, Inc.; Contract No. 09-41-295 with Pro-Health Advocates; Contract No. 09-45-272 with Finer Foods, Inc.; and Contract No. 09-45-273 with Finer Foods, Inc.

Commissioner Peraica voted “no” on Contract No. 09-45-272 with Finer Food, Inc.; and Contract No. 09-45-273 with Finer Food, Inc.

REAL ESTATE MANAGEMENT DIVISION

AMENDMENT TO LEASE

Transmitting a Communication, dated November 3, 2009 from

RAYMOND MULDOON, Director, Real Estate Management Division

respectfully requesting approval of a first amendment to lease between the County of Cook, as Landlord, and CareCenter Pharmacy, LLC as Tenant, extending the term of the lease for space located on the Pedway level of the George W. Dunne Office Building at 69 West Washington Street, Chicago, Illinois. CareCenter Pharmacy will continue to utilize the premises as a retail pharmacy. Details are:

Landlord: County of Cook
Tenant: CareCenter Pharmacy, LLC
Location: 69 West Washington Street
Lower Level Pedway LL-12
Extension Period: December 1, 2009 through November 30, 2010
Space Occupied: 1,200 square feet

Rent:

<u>Monthly</u>	<u>Annually</u>	<u>Cost / Square Foot</u>
\$4,326.00	\$51,912.00	\$43.26

Approval recommended.

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the first amendment to lease be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

OFFICE OF THE RECORDER OF DEEDS

TRANSFER OF FUNDS

Transmitting a Communication, dated October 2, 2009 from

EUGENE "GENE" MOORE, Recorder of Deeds

requesting approval by the Board of Commissioners to transfer funds totaling \$716.00 from Account 130-630, Rental of Office Equipment to Account 130-388, Computer Operation Supplies for a negative balance.

Reason: Transfer of Funds is needed to cover a negative balance in the 130-388 Computer Operation Supplies Account because the Recorder of Deeds Technology department needed computers, printers and workstations.

From Account 130-630:	Total	\$716.00
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To Account 130-388:	Total	\$716.00
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1. On what date did it become apparent that the receiving account would require an infusion of funds in order to meet current obligations? What was the balance in the account on that date, and what was the balance 30 days prior to that date?

It was apparent that the receiving account 130-388 would require a transfer of funds in order to meet current obligations on August 1, 2009. The balance in this account was a negative amount of \$716.00 and the balance (30) days prior to that was also a negative \$716.00.

2. How was the account used for the source of transferred funds identified? List any other accounts that were also considered (but not used) as the source of the transferred funds.

This Account 130-630 was used for a source of transfer because of the unencumbered balance remaining in this account.

3. Identify any projects, purchases, programs, contracts, or other obligations that will be deferred, delayed, or canceled as a result of the reduction in available spending authority that will result in the account that funds are transferred from

(None) no purchases, programs, contract or other obligation will be deferred or delayed in this account.

4. If the answer to the above question is "none" then please explain why this account was originally budgeted in a manner that caused an unobligated surplus to develop at this point in the fiscal year.

A surplus exists in account 130-630 Rental of Office Equipment because the Recorder's office wasn't able to find space to house our Microfilm and Tract Books. The Microfilm and Tract Books remained in the lower level basement of the Recorder of Deeds office funds were not incurred.

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the transfer of funds be approved. **The motion carried unanimously.**

OFFICE OF THE STATE'S ATTORNEY

PENDING LITIGATION

Transmitting a Communication, dated November 3, 2009 from

ANITA ALVAREZ, Cook County State's Attorney

by

PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

respectfully request permission to discuss the following cases with the Board or the appropriate committee thereof:

JOURNAL OF PROCEEDINGS FOR NOVEMBER 18, 2009

1. Andre Cole v. Thomas Dart, et al., Case No. 09-L-6995
(Comm. No. 303631).
2. Daroush Ebrahime v. Thomas Dart, et al., Case No. 09-CV-1534
(Comm. No. 303632).
3. Johnny Thomas v. Thomas Dart, et al., Case No. 09-L-5631
(Comm. No. 303633).
4. Luis Nunez, et al., v. Cook County Sheriff, et al., Case No. 09-CV-623
(Comm. No. 303634).
5. Donail Weems v. County of Cook, et al., Case No. 08-L-14343
(Comm. No. 303635).
6. Sheila Robinson, as Special Administrator of the Estate of Rakeem Robinson, Deceased v. County of Cook, et al., Case No. 09-L-7304
(Comm. No. 303636).

Commissioner Collins, seconded by Commissioner Peraica, moved that the communications be referred to the Litigation Subcommittee. **The motion carried unanimously.**

PRESENTATION OF PROGRAM AND BUDGET FOR THE YEAR 2010 - RTA

Transmitting a Communication, dated October 8, 2009 from

JIM REILLY, Chairman, Regional Transportation Authority Board

In accordance with the Regional Transportation Authority (RTA) Act requirement that the RTA present its Program and Budget for 2010 to the Board of Directors/Commissioners of Cook, DuPage, Kane, Lake, McHenry and Will counties prior to adoption by the RTA Board of Directors on December 17, 2009, this letter requests the RTA's presentation before your Board on Wednesday, November 18, 2009 at 10:00 a.m.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Peraica, seconded by Commissioner Moreno, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Peraica, moved that the communication be received and filed. **The motion carried unanimously.**

ADJOURNMENT

Commissioner Silvestri, seconded by Commissioner Moreno, moved that the meeting do now adjourn to meet again at the same time and same place on December 1, 2009, in accordance with County Board Resolution 08-R-469.

The motion prevailed and the meeting stood adjourned.

JOURNAL OF PROCEEDINGS FOR NOVEMBER 18, 2009

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A Special Meeting of the Board of Commissioners has been called for Thursday, November 19, 2009 at 10:00 A.M. to submit the Executive Budget for Fiscal Year 2010.

County Clerk